

**Kentucky Municipal Energy Agency**

October 18, 2017 8:30 AM

Brown Hotel, 335 W Broadway, Louisville, KY 40202

**Attendance Taken at 8:30 AM:**

Present Board Members:

Josh Callihan  
Ronald Herd  
Chris Melton  
Terrance Naulty  
Kevin Crump (Proxy for Mike Withrow)  
Herbbie Bannister

Absent Board Members:

Ed Fortner  
Eddie Gooch  
Phillip King  
Chrissy O'Hara  
Carl Shoupe  
Mike Withrow

**A. MEETING OPENING - General discussion regarding KyMEA CEO Search.**

Rationale:

General discussion regarding KyMEA CEO Search.

**B. Closed Session pursuant to KRS 61.810 (1)(f) and 61.878 (1)(a) and for the purpose of:**

**(i) reviewing, interviewing and holding discussions with potential candidates for employment as the President of KyMEA, including discussion of and review of items of a personal nature, records and privacy.**

Rationale:

Closed Session pursuant to KRS 61.810 (1)(f) and 61.878 (1)(a) and for the purpose of:

(i) reviewing, interviewing and holding discussions with potential candidates for employment as the President of KyMEA, including discussion of and review of items of a personal nature, records and privacy.

Discussion:

Closed Session pursuant to KRS 61.810 (1)(f) and 61.878 (1)(a) and for the purpose of:

(i) reviewing, interviewing and holding discussions with potential candidates for employment as the President of KyMEA, including discussion of and review of items of a personal nature, records and privacy.

**Motion Passed:** Approval to enter into Closed Session pursuant to KRS 61.810 (1)( ) for the purpose of passed with a motion by Terrance Naulty and a second by Chris Melton.

**6 Yeas - 0 Nays.**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Terrance Naulty	Yes
Kevin Crump	Yes
(Proxy for Mike Withrow)	
Eddie Gooch	Absent
Carl Shoupe	Absent
Phillip King	Absent
Chrissy O'Hara	Absent
Herbbie Bannister	Yes
Ed Fortner	Absent

**I. RETURN TO OPEN SESSION**

**Motion Passed:** Approval to return to Open Session passed with a motion by Josh Callihan and a second by Chris Melton.

**6 Yeas - 0 Nays.**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Terrance Naulty	Yes
Kevin Crump	Yes
(Proxy for Mike Withrow)	
Eddie Gooch	Absent
Carl Shoupe	Absent
Phillip King	Absent
Chrissy O'Hara	Absent
Herbbie Bannister	Yes
Ed Fortner	Absent

**J. OTHER BUSINESS**

**K. ADJOURNMENT**

**Motion Passed:** Motion to recess until 8:30am, October 19, 2017 passed with a motion by Chris Melton and a second by Josh Callihan.

**6 Yeas - 0 Nays.**

Josh Callihan	Yes
Ronald Herd	Yes
Chris Melton	Yes
Terrance Naulty	Yes
Kevin Crump	Yes
(Proxy for Mike Withrow)	
Eddie Gooch	Absent
Carl Shoupe	Absent
Phillip King	Absent

Chrissy O'Hara	Absent
Herbbie Bannister	Yes
Ed Fortner	Absent

---

Chairperson

---

Secretary