

Minutes were approved by the Marine Board January 12, 2012



Meeting Minutes
Oregon State Marine Board Meeting
November 9, 2011
Salem, Oregon

Chair Tinker called the Special Executive Session of the Oregon State Marine Board to order at 3:40 pm.

Board Members present via telephone conference: George Tinker, Brian Carroll, Jen Tonneson and Jean Quinsey

Late: Rick Allen (4:23 pm)

Staff Present: Director Scott Brewen, AG Jas Adams, Department of Justice, and June LeTarte

Board Discussion:

Chair Tinker announced the Oregon State Marine Board was meeting in executive session to consider information or records that are exempt by law from public inspection, pursuant to ORS 192.660 (2)(f), and will also involve consultation with counsel concerning legal rights and duties regarding litigation or litigation likely to be filed, pursuant to ORS 192.660(2)(h).

Director Brewen introduced Attorney General Jas Adams to Board Members. AG Adams briefed the Board on various topics. Discussion followed.

The meeting adjourned at 5:27 pm.

Respectfully submitted,

June LeTarte
Executive Assistant