

**BOARD OF PUBLIC AFFAIRS  
SPECIAL MEETING**

**Tuesday, September 25, 2007  
6:00 P.M.**

The Lodi Board of Public Affairs met on the above date for a Special Meeting with the following Board Members present: Anderson, and Geissman. Goodrow was absent at the beginning of the meeting but joined the meeting later. The meeting was called to order at 6:00 P.M. Also in attendance was Clerk/Treasurer Annette Geissman.

A motion was made by Geissman and seconded by Anderson to go into executive session to discuss the hiring of personnel. Upon roll call: Aye – Geissman and Anderson. Nay – None.

A motion was made by Anderson and seconded by Geissman to come out of executive session with no action taken. Upon roll call: Aye – Anderson, Geissman, and Goodrow. Nay – None.

There being no further business to come before the Board, a motion was made by Anderson and seconded by Geissman to adjourn the meeting. Upon roll call: Aye – Anderson, Geissman, and Goodrow. Nay - None.

---

*Daniel Goodrow*  
*Board President*

---

*Annette Geissman*  
*Clerk/Treasurer*