

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**SPECIAL BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**September 26, 2007**

**ACTION REQUIRED**

**AGENDA ITEM NO. VI.B.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Records Retention/Data Release and Policy-Hire Specialized Legal Counsel (Submitted by Elizabeth Vazquez)

**DISCUSSION**

Specialized legal advice is needed for input to the board on numerous disclosure, records retention and data release issues. The Operations Committee is considering: XI. Release Historical Benchmarking & Supporting Documents and XII. Release of Certain Labor Analysis after all Contracts are Ratified. Still pending are board policies on executive session recordings and the release of Association records. Gordon Tans of Perkins Coie has particular experience in Alaska's Open Meetings Law and governmental public records issues. [Selected Publications: Alaska's Open Meetings Law, 2002, Gordon Tans, Author, 3rd ed.]

**MOTION**

Retain Gordon Tans of Perkins Coie to review proposed board policies on executive session recordings and the release of Association records and the release of other documents on benchmarking and labor analyses at an initial cost not to exceed \$10,000. The Board chair shall oversee the assignments and execution of legal tasks performed by counsel.