



OREGON SCHOOL BOARDS ASSOCIATION Executive Committee

Tuesday, April 1, 2025, 12:00 PM

Via Zoom

Meeting Minutes

OSBA committee members in attendance at meeting start: President Chris Cronin; Vice President Dawn Watson; Secretary-treasurer Chrissy Reitz; Past President Sami Al-Abdrabbuh

OSBA staff in attendance at meeting start: Executive Director Emielle Nischik; Chief Legal Officer and Interim Deputy Executive Director Haley Percell; Executive Assistant La’Nell Trissel

OSBA committee members not in attendance at meeting start: Emily Smith

Guests in attendance at meeting start: Bob Steringer, Harrang Long P.C.

President Cronin called the meeting to order at 12:01 p.m.

I. Welcome and roll call

Roll call was taken, and a quorum was present.

President Cronin welcomed everyone to the meeting.

II. Approve agenda

Sami Al-Abdrabbuh moved approval of the agenda as presented. Seconded by Chrissy Reitz.

There being no votes in opposition, the motion passed unanimously.

Sami Al-Abdrabbuh: Yea

Chrissy Reitz: Yea

Dawn Watson: Yea

Chris Cronin: Yea

Emily Smith: Absent

- III. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing; to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; to consider attorney-client privileged information or records that are otherwise exempt by law from public inspection regarding legal advice

All OSBA Staff, guests, and members of the public stayed in the meeting room while Committee members and invited guests Bob Steringer and Diane Gillmore moved into a breakout room at 12:05 p.m.

President Chris Cronin led the Committee into executive session at 12:05 p.m.

Executive Session: ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing; ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer,

employee or staff member who does not request an open hearing; ORS 192.660(2)(f) "To consider information or records that are exempt by law from public inspection.", ORS 192.355(9), and ORS 40.225.

Emily Smith joined the meeting at 12:30 p.m.

President Sami Al-Abdrabbuh adjourned the executive session at 12:52 p.m.

All OSBA Staff, guests, and members of the public returned to the meeting room at 12:52 p.m.

IV. Potential action item based on matters considered in executive session

Chrissy Reitz moved that the OSBA engage outside legal counsel to provide advice in connection with complaints received by the Board of Directors and, if advised, to conduct an investigation of the matters specified in the complaint; and I further move that the Executive Committee designate myself, Chris Cronin, as OSBA's primary point of contact for outside legal counsel in this matter. Seconded by Emily Smith.

A voice vote was taken. There being no votes in opposition, the motion passed unanimously.

Sami Al-Abdrabbuh: Yea

Chrissy Reitz: Yea

Dawn Watson: Yea

Chris Cronin: Yea

Emily Smith: Yea

V. Meeting adjourns

The meeting was adjourned at 12:58 p.m.