



Andy Beshear
Governor

Julie M. Campbell
Executive Director

SPECIAL BOARD MEETING AGENDA

January 10, 2024
9:00 a.m.

- I. CALL TO ORDER 9:00 AM**
- II. ROLL CALL**
- III. NEW BUSINESS**

- a. Retaining outside counsel

Closed Session Pursuant to KRS 61.810(1)(c), (f), and (j) for discussion of proposed and pending litigation, appointment of employees, and pending disciplinary cases.

- IV. ADJOURNMENT -**