

## Sullivan County NH

**Type of meeting:** Board of Commissioners – Executive Session Meeting  
**Minutes - RSA 91-A:3.II.e. – Possible Litigation Issue**

**Date / Time:** Tuesday, August 2, 2005; 3:09 p.m.

**Place:** Newport 14 Main Street, County Complex, 3<sup>rd</sup> Floor  
Probate Court Room

**ATTENDEES:** Commissioners Donald S. Clarke - *Chair*, Bennie C. Nelson - *Vice Chair*  
and Ethel Jarvis - *Clerk*, Ed Gil de Rubio - *County Manager*; Sharon  
Johnson-Callum (minute taker)

AGENDA ITEM NO. 3.B. EXECUTIVE SESSION PER RSA 91-A:3.II.E

**3:09** A motion was made by Commissioner Nelson to go back in to Executive Session per RSA 91-A:3.II.e. – Regarding a litigation issue. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken, and carried with all in favor.

The County Manager passed out confidential papers regarding a former DOC inmate to the Commissioners. He briefed them on the former inmate, the charges brought, the IMS investigation. INS [now known as U.S Immigration and Customs a division of Homeland Security] interviewed Superintendent Hagar recently, as well as the Sheriff. Hagar noted INS main concern was regarding allegations towards another INS agent. Commissioner Clarke asked if the County Manager could attain that statement in writing from INS, or their report and findings. The County Manager noted no action was necessary.

**3:15** A motion was made by Commissioner Nelson to come out of Executive Session. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried unanimously.

*Respectfully submitted,*



*Ethel Jarvis, Clerk*  
*Board of Commissioners*

*EJ/s.j-c.*