EXXON VALDEZ OIL SPILL SETTLEMENT 1 TRUSTEE COUNCIL 2 FOREST SERVICE CONFERENCE ROOM 3 Room 541, Federal Building 709 W. 9th Avenue 4 Juneau, Alaska 5 EXECUTIVE SESSION 6 Executive Director Candidate Interviews August 13, 1993 8 7:00 a.m. 9 TRUSTEE COUNCIL MEMBERS in attendance: 10 State of Alaska MR. CHARLES COLE 11 Attorney General 12 State of Alaska Department of MR. JOHN SANDOR Environmental Conservation Commissioner 13 United States Department of MR. PAUL GATES 14 the Interior Regional Environmental Officer 15 State Department of Fish and MR. CARL ROSIER 16 Game Commissioner 17 United States Department of MR. MIKE BARTON Agriculture - Forest Service Regional Forester 18 United States Department of MR. STEVE PENNOYER 19 Commerce - NOAA Director, Alaska Region 20 21 22 **2**3 24 25 CXXON VALUES OF SPILL **26** TRUSTEE COUNCIL ADMINISTRATIVE RECORD

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(On Record at 7:35 a.m., August 13, 1993).

MR. BARTON: This is the executive session of the Trustee Council to conduct further interviews with the five finalists for the position of executive director.

MR. PENNOYER: I assume the remarks you just made for the opening of this transcript ...

MR. BARTON: That's correct. I don't know if you recorded my earlier remarks?

THE CLERK: No, I didn't record the earlier ones.

MR. PENNOYER: Thank you.

MR. BARTON: All right. We'll do that then. Now you interrupted my train of thought.

MR. PENNOYER: I'm sorry.

MR. BARTON: We have present all members of the Trustee Council. At this point, we'll go into executive session.

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7:38 a.m. - 11:41 a.m.

MR. BARTON: We're back on the record. The Trustee Council has finished its executive session. We interviewed five of the finalists for executive director position. The Chair will entertain a motion to adjourn.

MR. PENNOYER: So moved.

MR. COLE: I'll second that.

(The Trustee Council adjourned at 11:43 a.m.)