
STATE OF WISCONSIN CLAIMS BOARD

MINUTES

June 7, 2012, 2:00 PM
Department of Administration Building
101 E. Wilson Street, Room 823
Madison, Wisconsin

- I. Call to Order. Chairman Means called meeting to order.
- II. Consideration/motion to enter closed session pursuant to § 19.85 (1)(g), Wis. Stats., to confer with legal counsel regarding legal strategy surrounding *David R. Turnpaugh v. State of Wisconsin Claims Board*, 2011AP2365 (May 22, 2012). Secretary Murray made motion to move into closed session. Member Hagedorn seconded motion. Passed by roll call vote.
- III. Reconvene to open session. The board reconvened in open session.
- IV. Discussion/action, if any, arising as a result of the discussion of *David R. Turnpaugh v. State of Wisconsin Claims Board*. No further discussion or action taken.
- V. Adjourn. Member Hagedorn moved to adjourn the meeting. Member Strachota seconded. Unanimous consent to adjourn.