

**TOBACCO SETTLEMENT AUTHORITY
BOARD OF DIRECTORS
Special Meeting**

MINUTES

February 13, 2015

The Chair, Ms. Carla DewBerry, called the meeting of the Tobacco Settlement Authority (the “Authority”) to order at 4:04 p.m. on Friday, February 13, 2015.

The Special Meeting was held in the Elliott Bay Room of the Washington State Housing Finance Commission (the “Commission”) located on the 28th floor of 1000 Second Avenue, Seattle, Washington. Board members Mr. Mike Roberts, Mr. Jeff Newgard, Ms. Marlis Petersen Spawn, and Mr. Tim Kerr were present by telephone. Authority staff members present were Mr. Kim Herman, Mr. Bob Cook, and Ms. Carol Johnson. Others present were Ms. Faith Pettis and Mr. Paul Lawrence of Pacifica Law Group.

**Adjournment for
Executive Session**

Ms. DewBerry adjourned the meeting for executive session to discuss litigation regarding the Lehman Brothers reserve fund agreement at 4:06 p.m. She noted that the Authority would meet for approximately 25 minutes.

Ms. DewBerry reconvened the Authority meeting at 4:30 p.m. and asked for public comment. Mr. Herman noted that no members of the public were present.

Adjournment

Ms. DewBerry adjourned the meeting at approximately 4:31 P.M.

Ms. Carla DewBerry, Chair