

## 4. Closed Session

A Board member may move for the Board to enter closed session, pursuant to KRS 61.815 and KRS 61.810(1)(c) and (j), with board staff and counsel, to discuss proposed or pending litigation and deliberate on individual adjudications in the items as listed in the agenda. No action will be taken in closed session. All motions will be made when the Board reconvenes in open session.

**5. Reconvene in Open Session**

**6. Approval of Per Diem and Travel Expenditures**

6.1 March 5, 2025, KBHI Special Meeting

**7. Meeting Adjournment**

Chairperson Hiten