



**PROCEEDINGS OF THE COUNTY OF SANTA CRUZ  
BOARD OF SUPERVISORS and  
TECHNICAL ADVISORY COMMITTEE for CAO RECRUITMENT**

Friday, June 02, 2017 – 8:00 AM  
**JOINT SPECIAL MEETING**

**ACTION SUMMARY MINUTES**

**APPROVED**

**A. CALL TO ORDER**

Paradox Hotel, 611 Ocean St, Santa Cruz, CA; Sequoia B & Cypress Meeting Rooms

**B. ROLL CALL**

Attendee Name	Title	Status	Arrived
John Leopold	Chair, First District Supervisor	Present	8:00 AM
Zach Friend	Vice Chair, Second District Supervisor	Present	8:00 AM
Ryan Coonerty	Third District Supervisor	Present	8:00 AM
Bruce McPherson	Fifth District Supervisor	Present	8:00 AM
Greg Caput	Fourth District Supervisor	Present	8:00 AM

**TECHNICAL ADVISORY COMMITTEE FOR CAO RECRUITMENT:**

John Maltbie, Matthew Hymel, Nancy Gordon, Dana McRae, Fernando Giraldo, Cecilia Espinola  
All members present

**C. ANNOUNCEMENTS**

**1. ORAL COMMUNICATIONS**

Two persons addressed the Board

**2. PUBLIC COMMENT ON CLOSED SESSION AGENDA**

No one addressed the Board during this item

**CLOSED SESSION AGENDA**

**EXECUTIVE SESSION – BOARD OF SUPERVISORS**

3. SCHEDULE A CLOSED PERSONNEL SESSION TO BE HELD AS ANNOUNCED BY THE CHAIRPERSON OF THE BOARD - PUBLIC EMPLOYMENT: Public employment appointment process pursuant to Government Code Section 54957(b)(1) – County Administrative Officer; Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

**RESULT: RECESS TO CLOSED SESSION**

Recessed to Closed Session at 8:12 a.m.  
Executive Session - Board of Supervisors adjourned at 4:14 p.m.  
No report was given

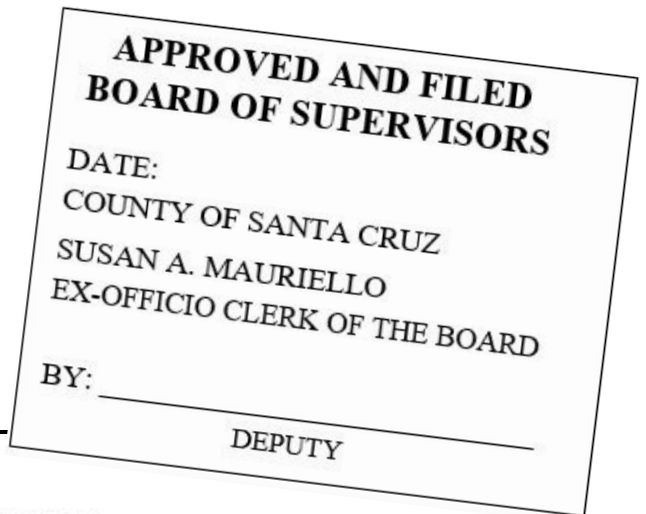
**EXECUTIVE SESSION – TECHNICAL ADVISORY COMMITTEE**

SCHEDULE A CLOSED PERSONNEL SESSION OF THE TECHNICAL ADVISORY COMMITTEE ON CAO RECRUITMENT TO BE HELD AT ANY TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIRPERSON OF THE BOARD - PUBLIC EMPLOYMENT: Public employment appointment process pursuant to Government Code Section 54957(b)(1) - County Administrative Officer  
Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

Technical Advisory Committee recessed to Closed Session in Sequoia A Meeting Room

**RESULT: RECESSED TO CLOSED SESSION**

Scheduled closed personnel session held as outlined above  
No report was given



\_\_\_\_\_  
**JOHN LEOPOLD**  
Approved: \_\_\_\_\_  
Chair, Board of Supervisors

**SUSAN GALLOWAY**  
Attest: \_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_ 06/27/2017

NOTE: This set of Board of Supervisors Special Meeting Minutes is scheduled to be approved by the Board on June 27, 2017