



**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