

Draft Minutes  
Executive Committee Meeting  
November 30, 2012

1. Call to Order:

The Executive Committee was called to order at 9:15 a.m. by Vice President Gustafson. In attendance were:

- Committee members: Vice President Gustafson and Alternate, Director Nishi.
- Staff: Jim Heitzman and Paula Riso.

2. Public Comments on Any Item Not on the Agenda:

There were no comments.

3. Approve/Receive the Draft Minutes of September 28, 2012:

The minutes were received.

4. Review Agenda Items for the December 11, 2012 Board Meeting:

The Committee reviewed the draft agenda and agreed to remove agenda item 3, "Declaring the election" as it was explained that the new laws don't require the District to declare the election.

Director Shriner entered the room and sat down at 9:22 a.m. Director Nishi asked Director Shriner to leave the room. Director Shriner asked to have the Brown Act explained regarding a Board member sitting in as public at the Executive Committee meeting.

Ms. Riso brought Mr. Roger Masuda, Legal Counsel, in to join the meeting and provide an explanation as per Director Shriner's request. Mr. Masuda stated that he didn't think Director Shriner should be present at the meeting but would check with the Brown Act attorney in his office.

Vice President Gustafson recessed the meeting at 9:28 a.m.

Vice President Gustafson called the meeting back to order at 9:58 a.m.

Mr. Masuda informed Director Shriner that he was advised that Director Shriner not be present at the Executive Committee meeting. Director Shriner left the room slamming the door shut behind her. Mr. Heitzman re-opened the door as it was an open public meeting.

The Committee continued reviewing the draft agenda and directed staff to remove items 6E, 11C, and 11D.

5. Discuss Possible Agenda Items for the Next Committee Meeting:

Mr. Heitzman stated that staff would bring the next agenda for review.

6. Committee Member Comments:

There were no comments.

7. Adjournment:

The meeting was adjourned at 10:25 a.m.

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