

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES **Via Teleconference**

Friday, November 5, 2010

I. Call to Order, Roll Call and Establish Quorum

Commissioner Davis called the meeting to order at 1:03 p.m.

Commissioners present: Jim Davis, Hav Staggs, Hank Lacayo, Karen Josephson

Commissioners absent: Sharon Monck

Staff: Sandi Fitzpatrick, Carol Sewell

A quorum was present.

II. Approve Agenda

The November 5, 2010 Executive Committee meeting agenda was reviewed.

M/S/C (Lacayo/Josephson)

**TO APPROVE THE NOVEMBER 5, 2010 EXECUTIVE COMMITTEE MEETING
AGENDA.**

III. Approve Minutes of September 14, 2010 meeting.

The minutes of the September 14, 2010 Executive Committee Meeting were reviewed.

M/S/C (Lacayo/Staggs)

**TO APPROVE THE MINUTES OF THE SEPTEMBER 14, 2010 EXECUTIVE
COMMITTEE MEETING AS PRESENTED.**

IV. Public Comment

None

V. New Business

A. Approve Commission Chair's nominations for the Chair of the Advocacy & Policy Committee and the Chair of the Operational Procedures & Bylaws Committee.

Commissioner Davis announced his nomination of Bert Bettis to chair the Advocacy and Policy Committee and Sharon Monck to chair the Operational Procedures and Bylaws Committee.

M/S/C (Lacayo/Staggs)

TO APPROVE THE CHAIR'S NOMINATION OF BERT BETTIS AS ADVOCACY AND POLICY COMMITTEE CHAIR AND SHARON MONCK AS OPERATIONAL PROCEDURES AND BYLAWS COMMITTEE CHAIR.

VI. Adjourn

The meeting was adjourned at 1:09 p.m.