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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES **Via Teleconference**

TUESDAY, OCTOBER 30, 2012

I. Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 2:03 p.m.

Commissioners present: Bert Bettis, Hav Staggs, Virgie Walker, Jim Davis, Lucy Fisher, Barbara Mitchell

Commissioners excused: Karen Josephson

Staff: Sandi Fitzpatrick, Marcella Lopez

A quorum was present.

II. Approve Agenda

The October 30, 2012 Executive Committee Agenda was reviewed.

The agenda was approved unanimously.

III. Public Comment

None.

IV. 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.

M/S/C (Davis/Mitchell)

TO APPROVE THE CHAIR'S NOMINATION OF DONNA BENTON AS CHAIR OF THE ADVOCACY & POLICY COMMITTEE AND LUCY FISHER AS CHAIR OF THE OPERATIONAL PROCEDURES & BYLAWS COMMITTEE.

These nominations shall appear on the slate of nominees to be voted on at the CCoA December meeting.

V. Adjourn

The meeting adjourned at 2:07 p.m.