

ITEM 2 B
PROPOSED MINUTES

COMMISSION ON STATE MANDATES

Office of Planning and Research
Conference Room
1400 Tenth Street, Second Floor
Sacramento, California

December 29, 2008

Present: Member Tom Sheehy, Chairperson
 Representative of the Director of the Department of Finance
Member Francisco Lujano, Vice Chairperson
 Representative of the State Treasurer
Member Richard Chivaro
 Representative of the State Controller
Member Cynthia Bryant
 Director of the Office of Planning and Research
Member Paul Glaab
 City Council Member
Member J. Steven Worthley
 County Supervisor
Member Sarah Olsen
 Public Member

CALL TO ORDER AND ROLL CALL

Chairperson Sheehy called the meeting to order at 10:46 a.m. and all members were present.

CLOSED EXECUTIVE SESSION

Member Sheehy adjourned into Closed Executive Session pursuant to Government Code section 11126, subdivision (e) to confer with and receive advice from legal counsel, for consideration and action, as necessary and appropriate upon the pending litigation listed on the published notice and agenda and potential litigation, and pursuant to Government Code sections 11126 subdivision (a) and 17526 to confer on personnel matters listed on the published notice and agenda.

REPORT FROM CLOSED EXECUTIVE SESSION

Member Sheehy reported that the Commission met in Closed Executive Session pursuant to Government Code section 11126, subdivision (e) to confer with and receive advice from legal counsel, for consideration and action, as necessary and appropriate upon the pending litigation listed on the published notice and agenda and potential litigation, and pursuant to Government Code sections 11126 subdivision (a) and 17526 to confer on personnel matters listed on the published notice and agenda.

ADJOURNMENT

Hearing no further business, Member Sheehy adjourned the meeting at 11:30 a.m.

PAULA HIGASHI
Executive Director