

Minutes

COMMISSION ON STATE MANDATES

Location of Meeting: via Zoom

March 26, 2021

Present: Member Gayle Miller, Chairperson
Representative of the Director of the Department of Finance
Member Jacqueline Wong-Hernandez
Representative of the State Controller, Vice Chairperson
Member Lee Adams
County Supervisor
Member Jeannie Lee
Representative of the Director of the Office of Planning and Research
Member Sarah Olsen
Public Member
Member Spencer Walker
Representative of the State Treasurer

NOTE: The transcript for this hearing is attached. These minutes are designed to be read in conjunction with the transcript.

CALL TO ORDER AND ROLL CALL

Chairperson Miller called the meeting to order at 10:01 a.m. Executive Director Heather Halsey called the roll and Members Adams, Lee, Miller, Olsen, Walker, and Wong-Hernandez all indicated that they were present.

APPROVAL OF MINUTES

Chairperson Miller asked if there were any objections or corrections to the January 22, 2021 minutes. Member Olsen made a motion to adopt the minutes. With a second by Member Lee, the January 22, 2021 hearing minutes were adopted by a unanimous voice vote of members present.

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA

Chairperson Miller asked if there was any public comment. There was no response.

HEARINGS AND DECISIONS PURSUANT TO CALIFORNIA CODE OF REGULATIONS, TITLE 2, ARTICLE 7 (GOV. CODE, § 17551, 17557, 17559, and 17570) (action)

Executive Director Halsey swore in the parties and witnesses participating in the Article 7 portion of the hearing.

APPEAL OF EXECUTIVE DIRECTOR DECISIONS PURSUANT TO CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 1181.1(c) (info/action)

Item 2 Appeal of Executive Director Decisions

Executive Director Halsey stated that there were no appeals to consider for this hearing.

INCORRECT REDUCTION CLAIM

- Item 3 *The Stull Act*, 19-9825-I-03
Education Code Sections 44660-44665;
Statutes 1983, Chapter 498; Statutes 1999, Chapter 4
Fiscal Years 2005-2006, 2006-2007, 2007-2008, 2010-2011, 2011-2012,
2012-2013
Fairfield-Suisun Unified School District, Claimant

Senior Commission Counsel Eric Feller presented this item and recommended that the Commission adopt the Proposed Decision to deny this Incorrect Reduction Claim.

The following appearances were made: Ken Howell appeared on behalf of the State Controller's Office.

Member Olsen made a motion to adopt the staff recommendation. With a second by Member Wong-Hernandez, the motion to adopt the staff recommendation was adopted by a vote of 6-0.

HEARINGS ON COUNTY APPLICATIONS FOR FINDINGS OF SIGNIFICANT FINANCIAL DISTRESS PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17000.6 AND CALIFORNIA CODE OF REGULATIONS, TITLE 2, ARTICLE 2 (info/action)

- Item 4 Assignment of County Application to Commission, a Hearing Panel of One or More Members of the Commission, or to a Hearing Officer

Executive Director Heather Halsey stated that no SB 1033 applications have been filed.

REPORTS

- Item 5 Legislative Update (info)

Program Analyst Kerry Ortman presented this item.

- Item 6 Chief Legal Counsel: New Filings, Recent Decisions, Litigation Calendar (info)

Chief Legal Counsel Camille Shelton presented this item.

- Item 7 Executive Director: Budget, Workload Update, and Tentative Agenda Items for the May and July 2021 Meetings (info)

Executive Director Halsey described the Commission's pending caseload.

CLOSED EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 11126 AND 11126.2 (info/action)

The Commission adjourned into closed executive session at 10:12 a.m., pursuant to Government Code section 11126(e)(2), 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 to confer with and receive advice from legal counsel regarding potential litigation; and to confer on personnel matters pursuant to Government Code section 11126(a)(1).

A. PENDING LITIGATION

To confer with and receive advice from legal counsel, for consideration and action, as necessary and appropriate, upon the following matters pursuant to Government Code section 11126(e)(1):

Trial Courts:

1. *County of San Diego v. Commission on State Mandates, Department of Finance, State Controller*
San Diego County Superior Court, Case No. 37-2020-00009631-CU-WM-CTL
(*Youth Offender Parole Hearings (17-TC-09)*)

Courts of Appeal:

1. ***On Remand from California Supreme Court, Case No. S214855, State of California Department of Finance, State Water Resources Control Board, and California Regional Water Quality Control Board, Los Angeles Region v. Commission on State Mandates and County of Los Angeles, et al*** (petition and cross-petition)
Second District Court of Appeal Case No. B292446
[Los Angeles County Superior Court, Case No. BS130730, Related Appeal from Second District Court of Appeal, Case No. B237153 [*Municipal Storm Water and Urban Runoff Discharges, 03-TC-04, 03-TC-19, 03-TC-20, and 03-TC-21, Los Angeles Regional Quality Control Board Order No. 01-182, Permit CAS004001, Parts 4C2a., 4C2b, 4E & 4Fc3*]
2. ***On Remand from the Third District Court of Appeal, Case No. C070357***
State of California Department of Finance, State Water Resources Control Board, and California Regional Water Quality Board, San Diego Region v. Commission on State Mandates and County of San Diego, et al. (petition and cross-petition)
Third District Court of Appeal, Case No. C092139
Sacramento County Superior Court Case No. 34-2010-80000604
[*Discharge of Stormwater Runoff, Order No. R9-207-000 (07-TC-09), California Regional Water Control Board, San Diego Region Order No. R9-2007-001, NPDES No. CAS0108758, Parts D.1.d.(7)-(8), D.1.g., D.3.a.(3), D.3.a.(5), D.5, E.2.f, E.2.g, F.1, F.2, F.3, I.1, I.2, I.5, J.3.a.(3)(c) iv-vii & x-xv, and L*]
3. *City of San Diego v. Commission on State Mandates, State Water Resources Control Board, Department of Finance*
Third District Court of Appeal, Case No. C092800
Sacramento County Superior Court, Case No. 2019-80003169
(*Lead Sampling in Schools: Public Water System No. 3710020 (17-TC-03)*)

California Supreme Court:

1. *Coast Community College District, et al. v. Commission on State Mandates, California Supreme Court, Case No. S262663*
(Petition for Review Filed June 10, 2010)
Third District Court of Appeal, Case No. C080349
Sacramento County Superior Court, Case No. 34-2014-80001842
[*Minimum Conditions for State Aid, 02-TC-25/02-TC-31*
(Education Code Sections 66721, 66721.5, 66722, 66722.5, 66731, 66732, 66736, 66737, 66738, 66740, 66741, 66742, 66743, 70901, 70901.5, 70902, 71027, 78015, 78016,

78211.5, 78212, 78213, 78214, 78215, 78216, 87482.6, and 87482.7; Statutes 1975, Chapter 802; Statutes 1976, Chapters 275, 783, 1010, and 1176; Statutes 1977, Chapters 36 and 967; Statutes 1979, Chapters 797 and 977; Statutes 1980, Chapter 910; Statutes 1981, Chapters 470 and 891; Statutes 1982, Chapters 1117 and 1329; Statutes 1983, Chapters 143 and 537; Statutes 1984, Chapter 1371; Statutes 1986, Chapter 1467; Statutes 1988, Chapters 973 and 1514; Statutes 1990, Chapters 1372 and 1667; Statutes 1991, Chapters 1038, 1188, and 1198; Statutes 1995, Chapters 493 and 758; Statutes 1998, Chapter 365, 914, and 1023; Statutes 1999, Chapter 587; Statutes 2000, Chapter 187; and Statutes 2002, Chapter 1169; California Code of Regulations, Title 5, Sections 51000, 51002, 51004, 51006, 51008, 51012, 51014, 51016, 51018, 51020, 51021, 51022, 51023, 51023.5, 51023.7, 51024, 51025, 51027, 51100, 51102, 53200, 53202, 53203, 53204, 53207, 53300, 53301, 53302, 53308, 53309, 53310, 53311, 53312, 53314, 54626, 54805, 55000, 55000.5, 55001, 55002, 55002.5, 55004, 55005, 55006, 55100, 55130, 55150, 55160, 55170, 55182, 55200, 55201, 55202, 55205, 55207, 55209, 55211, 55213, 55215, 55217, 55219, 55300, 55316, 55316.5, 55320, 55321, 55322, 55340, 55350, 55401, 55402, 55403, 55404, 55500, 55502, 55510, 55512, 55514, 55516, 55518, 55520, 55521, 55522, 55523, 55524, 55525, 55526, 55530, 55532, 55534, 55600, 55601, 55602, 55602.5, 55603, 55605, 55607, 55620, 55630, 55750, 55751, 55752, 55753, 55753.5, 55753.7, 55754, 55755, 55756, 55756.5, 55757, 55758, 55758.5, 55759, 55760, 55761, 55762, 55763, 55764, 55765, 55800, 55800.5, 55801, 55805, 55805.5, 55806, 55807, 55808, 55809, 55825, 55827, 55828, 55829, 55830, 55831, 58102, 58104, 58106, 58107, 58108, 59404, and 59410; Handbook of Accreditation and Policy Manual, Accrediting Commission for Community and Junior Colleges (Summer 2002); and “Program and Course Approval Handbook” Chancellor’s Office California Community Colleges (September 2001).]

To confer with and receive advice from legal counsel, for consideration and action, as necessary and appropriate, upon the following matter pursuant to Government Code section 11126(e)(2):

Based on existing facts and circumstances, there is a specific matter which presents a significant exposure to litigation against the Commission on State Mandates, its members or staff.

B. PERSONNEL

To confer on personnel matters pursuant to Government Code section 11126(a)(1).

RECONVENE IN PUBLIC SESSION

At 10:33 a.m., the Commission reconvened in open session.

REPORT FROM CLOSED EXECUTIVE SESSION

Chairperson Miller reported that the Commission met in closed executive session pursuant to Government Code section 11126(e)(2) to confer with and receive advice from legal counsel for consideration and action, as necessary and appropriate, upon the pending litigation listed on the public notice and agenda, and to confer with and receive advice from legal counsel regarding potential litigation, and, pursuant to Government Code section 11126(a)(1) to confer on personnel matters.

ADJOURNMENT

Hearing no further business, Chairperson Miller requested a motion to adjourn the meeting.

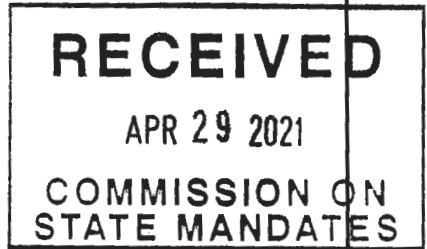
Member Olsen made a motion to adjourn the meeting. The March 26, 2021 meeting was adjourned by a unanimous voice vote of the members present at 10:34 a.m.

A handwritten signature in cursive script, appearing to read "Heather Halsey".

Heather Halsey
Executive Director

STATE OF CALIFORNIA
COMMISSION ON STATE MANDATES

PUBLIC MEETING



FRIDAY, MARCH 26, 2021

10:01 A.M.

MEETING HELD

VIA ZOOM

A VIDEO COMMUNICATIONS PLATFORM

REPORTER'S TRANSCRIPT OF PROCEEDINGS

ORIGINAL

REPORTED BY:

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A P P E A R A N C E S

(All attendees appeared remotely, via Zoom.)

COMMISSIONERS PRESENT

GAYLE MILLER
Representative for KEELY BOSLER, Director
Department of Finance
(Chair of the Commission)

JACQUELINE WONG-HERNANDEZ
Representative for BETTY T. YEE
State Controller
(Vice Chair of the Commission)

SPENCER WALKER
Representative for FIONA MA
State Treasurer

JEANNIE LEE
Representative for KATE GORDON, Director
Office of Planning & Research

LEE ADAMS III
Sierra County Supervisor
Local Agency Member

SARAH OLSEN
Public Member

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COMMISSION STAFF

ERIC FELLER
Senior Commission Counsel

HEATHER A. HALSEY
Executive Director

KERRY ORTMAN
Program Analyst

HEIDI PALCHIK
Assistant Executive Director

CAMILLE N. SHELTON
Chief Legal Counsel

1 *A P P E A R A N C E S C O N T I N U E D*

2

3 *PUBLIC PARTICIPANTS*

4 KEN HOWELL
5 State Controller's Office

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1 FRIDAY, MARCH 26, 2021, 10:01 A.M.

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3 CHAIRPERSON MILLER: It is 10:01, and the meeting
4 of the Commission on State Mandates will come to order.
5 Welcome and thank you to everyone for participating via
6 Zoom. I think this is our one-year anniversary of a
7 Zoom meeting, although I think we actually missed our
8 March of 2020 meeting, when we didn't know what was
9 happening with everything.

10 Please note that in response to COVID-19 and its
11 impact on public meetings, under the Bagley-Keene Open
12 Meeting Act, Governor Newsom's Executive Order N-29-20
13 suspends, on an emergency basis, pursuant to California
14 Government Code 8571, certain requirements for public
15 meetings.

16 Accordingly, requiring the physical presence of
17 board members at public meetings and providing a
18 physical space for members of the public to observe and
19 participate have been suspended until further notice, so
20 long as the agency makes it possible for members of the
21 public to observe and address the meeting remotely; for
22 example, via web or audio conferencing, such as we're
23 doing today on Zoom.

24 The Commission is committed -- because we have an
25 amazing team -- to ensuring that our public meetings are

1 accessible to the public and that the public has the
2 opportunity to observe the meeting and to participate by
3 providing written and verbal comment on Commission
4 matters.

5 During this extraordinary time, and as we explore
6 new ways of doing business with new technologies, we ask
7 that you remain patient with us.

8 Please note that materials for today's meeting,
9 including the notice, agenda, and witness list, are all
10 available on the Commission's website, which is at
11 www.csm.ca.gov under the "Hearings" tab.

12 Ms. Halsey, will you please call the roll.

13 MS. HALSEY: Sure.

14 Mr. Adams.

15 MEMBER ADAMS: Here.

16 MS. HALSEY: Ms. Lee.

17 MEMBER LEE: Here.

18 MS. HALSEY: Ms. Miller.

19 CHAIRPERSON MILLER: Here.

20 MS. HALSEY: Ms. Olsen.

21 MEMBER OLSEN: Here.

22 MS. HALSEY: Mr. Walker.

23 MEMBER WALKER: Here.

24 MS. HALSEY: Ms. Wong-Hernandez.

25 MEMBER WONG-HERNANDEZ: Here.

1 CHAIRPERSON MILLER: Great. We have a quorum.
2 Thank you, everyone, being here, and it's always a
3 pleasure to see all of you.

4 The next is Item Number 1.

5 Are there any corrections or objections to the
6 minutes of the January 22nd meeting?

7 MEMBER OLSEN: Move adoption.

8 MEMBER LEE: Second.

9 CHAIRPERSON MILLER: Thank you, Ms. Olsen. Thank
10 you, Mr. Adams.

11 There's a motion and a second.

12 All those in favor of adopting the minutes, signify
13 by saying "aye."

14 (Ayes)

15 CHAIRPERSON MILLER: Thank you.

16 Any objections?

17 (No response)

18 CHAIRPERSON MILLER: Any abstentions?

19 (No response)

20 CHAIRPERSON MILLER: Great. Thank you very much.

21 The minutes are adopted.

22 And we will now move to public comment.

23 MS. HALSEY: We will now take up public comment for
24 matters not on the agenda. Please note that the
25 Commission cannot take action on items not on the

1 agenda. However, it can schedule issues raised by the
2 public for consideration at future meetings.

3 CHAIRPERSON MILLER: Great. Thank you very much.

4 Is there any public comment? Anybody wishing to
5 speak for any reason?

6 MS. PALCHIK: I see no hands, Madam Chair.

7 CHAIRPERSON MILLER: Great. Thank you so much,
8 Ms. Palchik.

9 We'll move on, then, to the next item, please.

10 MS. HALSEY: Next item is the Article 7 portion of
11 the hearing. There are no items on consent today.

12 Now will the parties and witnesses for Item 3
13 please turn on your video, unmute your microphones, and
14 please rise.

15 (Parties/witnesses stood to be sworn or
16 affirmed.)

17 MS. HALSEY: Item 2 is reserved for appeals of
18 executive director decisions, and there are no appeals
19 to consider for this hearing.

20 Next is Item 3. The claimant for this matter has
21 informed Commission staff that they do not intend to
22 appear. Senior Commission Counsel Eric Feller will
23 please turn on his video, unmute his microphone, and
24 present a proposed decision on an incorrect reduction
25 claim on the Stull Act.

1 CHAIRPERSON MILLER: Please proceed, Mr. Feller.
2 Thank you.

3 MR. FELLER: Good morning.

4 This IRC challenges the State Controller's
5 reduction to reimbursement claims filed by the
6 Fairfield-Suisun Unified School District for the Stull
7 Act Program for fiscal years 2005-08 and 2010-2013.
8 Parameters and guidelines authorize reimbursement for
9 adding criteria to the already required written
10 evaluations for certificated instructional personnel,
11 and for adding an assessment and written evaluation
12 every other year for certificated employees who
13 previously received a nonsatisfactory evaluation.

14 Based on this record, the staff finds that the
15 Controller's reduction of salary and benefit costs is
16 correct, as a matter of law, because the claimant did
17 not provide contemporaneous source documentation to
18 support the time devoted to the reimbursable activities
19 as required by the parameters and guidelines.

20 Staff also finds there's no evidence in the record
21 that the Controller's allowance of 60 minutes per
22 evaluation is arbitrary, capricious, or entirely lacking
23 in evidentiary supports.

24 Staff recommends the Commission adopt the proposed
25 decision to deny the IRC and to authorize staff to make

1 any technical, nonsubstantive changes to the proposed
2 decision following the hearing.

3 CHAIRPERSON MILLER: Great. Thank you so much, Mr.
4 Feller.

5 Mr. Howell, will you please state your full name.

6 MR. HOWELL: Yes. Ken Howell, State Controller's
7 Office, Division of Audits. I was the audit manager for
8 this engagement.

9 CHAIRPERSON MILLER: Great. Thank you so much.

10 And as Ms. Halsey, we don't -- the representative
11 for Fairfield-Suisun will not be testifying today.

12 Do you have any comments, Mr. Howell?

13 MR. HOWELL: Not at this time.

14 CHAIRPERSON MILLER: Great. Thank you for that.

15 Are there any public comments on this item?

16 MS. PALCHIK: Seeing none, Madam Chair.

17 CHAIRPERSON MILLER: Great. Thank you very much.

18 Any questions from the Board? Any further
19 discussion?

20 (No response)

21 CHAIRPERSON MILLER: No? Is there a motion?

22 MEMBER ADAMS: Madam Chair --

23 MEMBER OLSEN: I will move adoption of the -- of
24 the staff recommendation.

25 CHAIRPERSON MILLER: Thank you, all at once. I

1 think that was moved by Ms. Olsen and seconded by
2 Ms. Wong-Hernandez; is that right?

3 (No response)

4 CHAIRPERSON MILLER: Thank you very much.

5 Ms. Halsey, may we please call the vote to adopt
6 the staff recommendation?

7 MS. HALSEY: Yes.

8 Mr. Adams.

9 MEMBER ADAMS: Aye.

10 MS. HALSEY: Ms. Lee.

11 MEMBER LEE: Aye.

12 MS. HALSEY: Ms. Miller.

13 CHAIRPERSON MILLER: Aye.

14 MS. HALSEY: Ms. Olsen.

15 MEMBER OLSEN: Aye.

16 MS. HALSEY: Mr. Walker.

17 MEMBER WALKER: Aye.

18 MS. HALSEY: Ms. Wong-Hernandez.

19 MEMBER WONG-HERNANDEZ: Aye.

20 CHAIRPERSON MILLER: That motion carries.

21 And now we'll move to our next item, please.

22 MS. HALSEY: Yes. We ask that presenters for
23 Item 3 to please turn off their videos and mute their
24 microphones.

25 Item 4 is reserved for county applications for a

1 finding of significant financial distress, or SB 1033
2 applications. No SB 1033 applications have been filed.

3 Next is Item 5. Program Analyst Kerry Ortman will
4 please turn on her video and microphone and present Item
5 5, the Legislative Update.

6 MS. ORTMAN: Good morning.

7 AB 1013, State mandates: claims, proposes reducing
8 the statutorily mandated minimum amount of costs
9 incurred to file a mandate reimbursement claim from
10 \$1,000 to \$900. On March 4th this bill was referred to
11 the Assembly Committee on Local Government.

12 The bill contains the same language as a 2020 spot
13 bill, AB 2395, State mandates: claims, which staff
14 tracked last year. Staff will continue to monitor
15 legislation for bills that impact the mandates process.

16 And that's all I have for you.

17 CHAIRPERSON MILLER: Thank you very much.

18 Any questions for Ms. Ortman?

19 (No response)

20 CHAIRPERSON MILLER: Seeing none, we will move on
21 to the Chief Legal Counsel Report.

22 MS. HALSEY: Item 6 is the Chief Legal Counsel
23 Report, and Camille Shelton will please turn on her
24 video and microphone and present Item 6.

25 MS. SHELTON: Good morning. I don't have any new

1 filings or recent decisions to report for this hearing.

2 We do have one claim that is scheduled for hearing
3 in the County of San Diego Superior Court for
4 August 6th, 2021. That is County of San Diego versus
5 Commission on State Mandates, which challenges the
6 Commission's decision on the Youth Offender Parole
7 Hearings test claim.

8 And that's all I have.

9 MS. HALSEY: Thank you.

10 Next is the Executive Director's Report.

11 For my report today, the governor introduced the
12 budget in January, as you know, and it proposed funding
13 for the Commission's operational budget at essentially
14 the same level as for 2019, with a very small
15 enhancement for increased OE&E costs. And the budget --
16 the Commission's budget for local assistance -- the
17 other portion of the budget that's for mandate
18 reimbursement -- has been heard in both the assembly and
19 the senate, but the operational budget has yet to be
20 heard in the legislature.

21 I'm not actually sure, but I think they might be
22 doing all operational budgets as part of negotiations
23 this year, with the administration, since they have
24 separated them out.

25 Anyway, that's the status, and we'll update that as

1 we get more information.

2 For Mandates, though, the funding was proposed
3 essentially to be the same as for 2019 except that the
4 new mandates which the Commission has found over the
5 last year are proposed to be funded at the higher end of
6 the range and the statewide cost estimates recently
7 adopted by the Commission.

8 With regard to workload, after this hearing, we'll
9 have 42 test claims pending. 39 of those are regarding
10 stormwater, and we have a -- sorry. I think it's 11
11 IRCs pending and seven -- no. I'm sorry. I'm saying
12 that wrong. It's more than 11. Anyway, there are seven
13 consolidated together, and I think there's 11 total for
14 hearing. And we're going to be hearing that
15 consolidated one at the next hearing. It's been issued
16 for comment.

17 And that is all I have on workload for now.

18 CHAIRPERSON MILLER: Great. Thank you very much
19 for that.

20 Any questions for Ms. Halsey?

21 (No response)

22 CHAIRPERSON MILLER: Any public comment for either
23 Ms. Halsey or Ms. Shelton?

24 MS. PALCHIK: I see none, Madam Chair.

25 CHAIRPERSON MILLER: Great. Thank you very much.

1 Now we will meet in closed executive session,
2 pursuant to Government Code section 11126(e) to confer
3 with and receive advice from legal counsel for
4 consideration and action, as necessary and appropriate,
5 upon the pending litigation listed on the published
6 notice and agenda; and to confer with and receive advice
7 from legal counsel regarding potential litigation. The
8 Commission will also confer on personnel matters
9 pursuant to Government Code section 11126(a)(1). And we
10 will reconvene open session in approximately 15 minutes
11 or less.

12 So Ms. Palchik, I believe, sent the closed session
13 link. And perhaps -- I cannot find it readily. So I
14 know she's going to send it again for those of us that
15 are in the same boat. So we'll leave this Zoom.

16 MS. HALSEY: I just resent it, so you should be
17 receiving an e-mail from me.

18 CHAIRPERSON MILLER: Thank you so much. I
19 apologize for that.

20 So we're going to leave this Zoom and then come
21 back after closed session in 15 minutes. So thank you,
22 everyone, and we'll return shortly.

23 (Closed session was held from
24 10:12 a.m. to 10:33 a.m.)

25 CHAIRPERSON MILLER: We will reconvene in open

1 session.

2 The Commission met in closed executive session
3 pursuant to Government Code 11126(e)(2) to confer with
4 and receive advice from legal counsel for consideration
5 and action, as necessary and appropriate, upon the
6 pending litigation listed on the published notice and
7 agenda; and to confer with and receive advice from legal
8 counsel regarding potential litigation; and, pursuant to
9 Government Code section 11126(a)(1), to confer on
10 personnel matters.

11 With no further business to discuss -- any other
12 business?

13 (No response)

14 CHAIRPERSON MILLER: No?

15 I will entertain a motion to adjourn.

16 MEMBER OLSEN: So moved.

17 CHAIRPERSON MILLER: Thank you.

18 All those in favor of adjourning, please say "aye."

19 (Ayes)

20 CHAIRPERSON MILLER: Any opposed?

21 (No response)

22 CHAIRPERSON MILLER: Seeing none, we are adjourned.

23 Thank you, everyone, and have a great day. Take
24 care. Bye-bye.

25 (Proceedings concluded at 10:34 a.m.)

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CERTIFICATE OF REPORTER

I, KATHRYN S. SWANK, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing proceedings were reported in shorthand by me, Kathryn S. Swank, a Certified Shorthand Reporter of the State of California, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said proceedings nor in any way interested in the outcome of said proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of April 2021.



KATHRYN S. SWANK, CSR
Certified Shorthand Reporter
License No. 13061