

Tuesday, March 22, 2022

The Board met at 10:37 a.m., via teleconference (Governor's Executive Order N-01-22, issued January 5, 2022), with Ms. Cohen, Chair, Mr. Schaefer, Vice Chair, Mr. Gaines, and Mr. Vazquez present, Ms. Stowers present on behalf of Ms. Yee in accordance with Government Code, section 7.9.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Cohen.

ANNOUNCEMENTS

Ms. Cohen provided guidelines for teleconference Member participation. Mr. Gaines made opening remarks regarding the war in Ukraine. Catherine Taylor, Chief, Board Proceedings and Support Services Division, provided guidelines for teleconference invited speakers and public participation.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Ms. Cohen invited persons who wish to address the Board regarding items not on the agenda to come forward, but there were none on the teleconference.

ANNOUNCEMENT OF CLOSED SESSION

The Board recessed at 10:44 a.m. and reconvened immediately in closed session.

CLOSED SESSION

The Board met to discuss personnel matters (Gov. Code, § 11126(a)(1)).

ANNOUNCEMENT OF OPEN SESSION

The Board reconvened at 12:42 p.m. in open session with Ms. Cohen, Mr. Schaefer, Mr. Gaines, Mr. Vazquez, and Ms. Stowers present.

Action: Upon motion of Mr. Vazquez, seconded by Mr. Gaines and unanimously carried, Ms. Cohen, Mr. Schaefer, Mr. Gaines, and Mr. Vazquez voting yes, Ms. Stowers abstaining, the Board decided to not disclose what was discussed in closed session.

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CLOSING

The Board adjourned at 12:44 p.m.

The foregoing minutes are adopted by the Board on March 29, 2022.