

Special Meeting - Closed Session (Thursday, April 30, 2020)

Generated by Victoria Webber on Tuesday, May 12, 2020

Members present

Carol Normandin, Peggy Wolff, Jim Kelly
Member Vickers had not yet logged into the virtual meeting
Member Perry was not in attendance

Meeting called to order at 4:04 PM

1. MEETING LINK

2. OPENING OF MEETING

Procedural: A. Call to Order

Procedural: B. Roll Call to Establish Quorum

Action: D. Adoption of the Agenda

Motion to adopt the agenda.

Motion by Jim Kelly, second by Carol Normandin.

Final Resolution: Motion Carried 3-0-2

Yes: Carol Normandin, Peggy Wolff, Jim Kelly

Procedural: E. Public Comment on Closed Session Agenda Item

Action: F. Adjourn to Closed Session

Motion to adjourn to Closed Session.

Motion by Carol Normandin, second by Jim Kelly.

Final Resolution: Motion Carried 3-0-2

Yes: Carol Normandin, Peggy Wolff, Jim Kelly

Member Vickers had not yet logged into the virtual meeting

Member Perry was not in attendance

3. CLOSED SESSION

Discussion: A. Conference with Legal Counsel Existing Litigation (§ 54956.9) Case No. 8:19-cv-02381-DOC-(JDEx) Dee Perry v Jason Vilorias, Jan Vickers, Peggy Wolff, Carol Normandin, and James Kelly

Member Vickers logged in during closed session.

Action: B. Adjourn from Closed Session

Motion to adjourn from Closed Session.

Motion by Carol Normandin, second by Jim Kelly.

Final Resolution: Motion Carried 4-0-1

Yes: Carol Normandin, Peggy Wolff, Jim Kelly, Jan Vickers

Member Perry was not in attendance

4. OPEN SESSION

Procedural: A. Convene Open Session for Report Out of Closed Session

President Wolff stated there was no report out of closed session.

5. ADJOURNMENT

Action: A. Adjournment

Motion by Jan Vickers, second by Jim Kelly.
Final Resolution: Motion Carried 4-0-1
Yes: Carol Normandin, Peggy Wolff, Jim Kelly, Jan Vickers
Member Perry was not in attendance

The meeting adjourned at 4:56 p.m.