POST EXECUTIVE DIRECTOR RECRUITMENT ADVISORY COMMITTEE MEETING

Commission on POST 860 Stillwater Road, Suite 100 West Sacramento, CA 95605

Wednesday, June 22, 2016

ACTION SUMMARY

CALL TO ORDER

Committee Chair Joyce Dudley called the meeting to order.

ROLL CALL OF COMMITTEE MEMBERS

<u>PRESENT</u> <u>ABSENT</u>

Rick Braziel

Robert Doyle

Joyce Dudley

Geoff Long

Batine Ramirez

Larry Wallace

Introductions of POST Legal Counsel, Assistant Executive Director Dave Cornejo, and Interim Executive Director Stephanie Scofield.

Lai Lai Bui

WELCOMING REMARKS

Committee Chair Dudley made welcoming remarks and read instructions to the Committee before adjourning to Closed Session.

APPROVAL OF THE ACTION SUMMARY AND MEETING MINUTES

There has been no previous meeting. The Committee had no prior action summary or meeting minutes to review or approve at this meeting.

A. CORRESPONDENCE

There was no correspondence submitted for this meeting.

B. OLD BUSINESS

There was no Old Business to discuss at this meeting.

C. <u>NEW BUSINESS</u>

There was no New Business to discuss at this meeting.

The Committee adjourned to Closed Session.

The Committee reconvened and announced they would continue their meeting in Closed Session at the Commission Meeting on June 23, 2015 at Commission on POST in West Sacramento.

ADJOURNMENT – 12:28 p.m.

Respectfully Submitted,

Connie Paoli Administrative Assistant to the Executive Director