



**MINUTES OF THE SPECIAL MEETING OF THE
ADMINISTRATIVE AND FINANCE COMMITTEE**

February 11, 2010

1. **Call to Order/ Roll call – determination of a Quorum**

Chair K. Williams called the meeting to order at 1:30 p.m. Committee members present were Vice Chairs Hogan and Price, and Directors Bond, Bowersox, Dion, Hilliker, Lewis, Pocklington, Steiner, Wight, and H. Williams. Committee members absent were Smith and Wornham. There was a quorum of the Committee. Other Board members present were Blackburn, Arant, Barrett, Blackburn, Dailey, Ferguson, Hogan, Johnson, Jungreis, Knutson, Lewinger, Linden, McMillan, Saunders, Saxod, and Watton.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Administrative Services Young, Director of Finance Sandler, and Director of Human Resources Leone.

2. **Public comment**

Mr. Buckley of La Mesa addressed the Committee.

Mr. Hentschke took the Committee into Closed Session at 1:35 p.m.

3. **CLOSED SESSION:**

Conference with Labor Negotiator, Government Code §54957.6
Agency Designated Representatives: Frank Belock, Susan Leone
Employee Organization: California Teamsters Public,
Professional and Medical Employees Union Local 911

Mr. Hentschke brought the Committee out of Closed Session at 3:30 p.m. and stated there was no reportable action.

4. **Adjournment**

There being no additional business to come before the Board, Chair Williams adjourned the meeting at 3:30 p.m.

Ken Williams, Chair