



# MINUTES - FINAL

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Hall of Justice

**Wednesday, June 20, 2018**

**11:30 AM**

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## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

Please take notice that the President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code §54956, hereby calls a special meeting of the San Mateo County Board of Supervisors, to take place on Wednesday June 20, 2018 at 11:30 AM in the Board of Supervisors Chambers, Hall of Justice, 400 County Center, First Floor, Redwood City.

If you wish to speak to the Board, please fill out a speaker's slip located in the box on the wall in the anteroom as you enter the Board Chambers. If you have anything that you wish distributed to the Board and included in the official record, please hand it to the Deputy Clerk of the Board who will distribute the information to the Board members and staff.

The meeting began at 11:33 a.m.

## **ROLL CALL**

Present: 5 – Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, Supervisor David J. Canepa, and President Dave Pine.

Staff Present: Mr. John L. Maltbie, County Manager/Clerk of the Board; Mr. John C. Beiers, County Counsel; and Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

## **PUBLIC COMMENT**

### **Speakers recognized by the President:**

Ms. Janet Davis, Menlo Park  
Mr. Martin Fox, Belmont

## **ACTION TO SET AGENDA**

Motion: Pine / Second: Canepa

Yes: 5 - Pine, Groom, Slocum, Canepa, and Horsley

No: 0

### **CLOSED SESSION**

The Board adjourned to Closed Session at 11:38 a.m. to discuss the following item with no reportable action to follow by County Counsel, John C. Beiers.

1. **Public Employee Appointment**  
Title: County Manager

### **ADJOURNMENT**

The meeting adjourned at 11:38 a.m.