



MINUTES - FINAL

SamCERA

Monday, June 25, 2018

8:15 AM

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

**SamCERA Board Room
100 Marine World Parkway, Suite 125
Redwood City, CA 94065**

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 Monday June 25, 2018 at 8:15 AM in the SamCERA Board Room at 100 Marine World Parkway, Suite 125, Redwood City.

If you wish to speak to the Board, please fill out a speaker's slip. 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 8:22 a.m.

ROLL CALL

Present: 3 – Supervisor Carole Groom, Supervisor David J. Canepa, and President Dave Pine.

Absent: 2 – Supervisor Don Horsley and Supervisor Warren Slocum

Staff Present: Mr. Sukhmani S. Purewal, Assistant Clerk of the Board.

PUBLIC COMMENT

Speakers recognized by the President:

Mr. Martin Fox, Belmont

Supervisor Warren Slocum arrived at 8:23 a.m.

ACTION TO SET AGENDA

Motion: Pine / Second: Canepa

Yes: 4 - Pine, Groom, Slocum, and Canepa

No: 0

Absent: 1 - Horsley

CLOSED SESSION

The Board adjourned to Closed Session at 8:25 a.m. to discuss the following item with no reportable action to follow by President Dave Pine.

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

ADJOURNMENT

The meeting adjourned at 8:25 a.m.