# SUMMARY MINUTES (DRAFT)

ABAG Finance and Personnel Committee Meeting
Friday, July 29, 2016
Bay Area Metro Center
375 Beale Street, Yerba Buena CR 109
San Francisco, California

## 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG Finance and Personnel Committee Vice Chair Karen Mitchoff, Supervisor, County of Contra Costa, called the meeting of the Finance and Personnel Committee of the Association of Bay Area Governments to order at about 1:08 p.m.

A quorum of the Committee was present.

**Members Present**

Scott Haggerty, Supervisor, County of Alameda
Karen Mitchoff, Supervisor, County of Contra Costa—Vice Chair
Julie Pierce, Councilmember, City of Clayton—*Ex officio*
Mark Luce, Supervisor, County of Napa—*Ex officio*

**Members Participating by Teleconference**

David Cortese, Supervisor, County of Santa Clara
Bill Harrison, Mayor, City of Fremont—Chair
David Rabbitt, Supervisor, County of Sonoma—*Ex officio*
Linda Seifert, Supervisor, County of Solano

**Members Absent**

Desley Brooks, Councilmember, City of Oakland
Pradeep Gupta, Vice Mayor, City of South San Francisco
Greg Scharff, Vice Mayor, City of Palo Alto

**Staff Present**

Marti Paschal, Interim Assistant Director of Administrative Services

**Guest**

Camille Pating, Meyers Nave

## 2. COMMITTEE ANNOUNCEMENTS

There were no committee member announcements.

## 3. PUBLIC COMMENT

There was no public comment.

The Committee entered Closed Session at about 1:10 p.m.

## 4. CLOSED SESSION

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Executive Director

## 5. CLOSED SESSION

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Legal Counsel

The Committee returned to Open Session at about 3:00 p.m.

There was no reportable action out of Closed Session.

**6. OPEN SESSION**

**ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: EXECUTIVE DIRECTOR**

There was no report.

**7. OPEN SESSION**

**ADJUSTMENT TO PUBLIC EMPLOYEE COMPENSATION: LEGAL COUNSEL**

There was no report.

**8. ADJOURNMENT**

The meeting adjourned at about 3:00 p.m.

The next regular meeting of the ABAG Finance and Personnel Committee will be on September 15, 2016.

Submitted:

/s/ Courtney Ruby, Interim Finance Director

Date Submitted: September 1, 2016

Date Approved:

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.*