

EXECUTIVE COMMITTEE
June 24, 2009

MINUTES

ATTENDANCE

Chair Haggerty called the meeting to order at 9:05 a.m. In addition to the Commission Chair, Committee members present were: Tom Bates, Dean Chu, Dave Cortese, Bill Dodd, Federal Glover, Steve Kinsey, Jake Mackenzie, Jon Rubin, James Spering, and Amy Rein Worth. Other Commissioner present was Sue Lempert.

MINUTES

The minutes of the June 25, 2008 meeting were unanimously approved as written.

CLOSED SESSION

The Committee met in closed session at 9:08 a.m. pursuant to Government Code § 54957, to conduct the Executive Director's Employee Performance Evaluation.

RECONVENE IN OPEN SESSION

The Committee reconvened in open session. The committee reported that it met to review the performance of the Executive Director for the past year and moved that this Committee find Mr. Heminger's performance for this past fiscal year to be excellent. The motion was approved unanimously.

OTHER BUSINESS/PUBLIC COMMENT

There being no further business or public comment, Chair Haggerty adjourned the meeting at 10:08 a.m.