



EXECUTIVE COMMITTEE
June 22, 2011

MINUTES

ATTENDANCE

Chair Tissier called the meeting to order at 8:40 a.m. In addition to the Commission Chair the following Commissioners were present: Vice Chair Rein-Worth, Committee members Cortese, Haggerty, Halsted, Kinsey, Liccardo, Mackenzie, Mullin and Spring. Commissioners Green and Azumbrado were present as ad-hoc members.

MINUTES

Upon the motion of Commissioner Mackenzie and the second of Commissioner Rein-Worth, the minutes of the June 23, 2010 meeting were unanimously approved as written.

CLOSED SESSION

The Committee met in closed session pursuant to Government Code § 54957, to conduct with the Executive Director his Employee Performance Evaluation.

RECONVENE IN OPEN SESSION

The Committee reconvened in open session. The committee reported that it met to review the performance evaluation of the Executive Director for the past year and found it to be excellent.

OTHER BUSINESS/PUBLIC COMMENT

There being no further business or public comment, Chair Tissier adjourned the meeting at 9:26 a.m.