



# Board Governance Committee Meeting Agenda

**Robert F. Carlson Auditorium**  
Lincoln Plaza North  
400 P Street, Room 1140  
Sacramento, CA

**September 20, 2016**  
1:00 pm  
Or upon adjournment of the  
Finance & Administration Committee —  
Whichever is later

## COMMITTEE MEMBERS

Bill Slaton, Chair  
Richard Costigan, Vice Chair  
Michael Bilbrey  
Rob Feckner

J.J. Jelincic  
Henry Jones  
Ron Lind

## AGENDA

**Open Session**  
1:00 pm

Or Upon Adjournment or Recess of the Finance &  
Administration Committee, Whichever is Later

Bill Slaton  
Matthew Jacobs  
Matthew Jacobs

1. Call to Order and Roll Call
2. Executive Report
3. Consent Items

### Action Consent Items:

- a. Approval of the August 16, 2016 Board Governance  
Committee Meeting Minutes

Matthew Jacobs

4. Consent Items

### Information Consent Items:

- a. Annual Calendar Review
- b. Parking Lot Review

### Action Agenda Items

Matthew Jacobs

5. Proposed Regulation – Public Comment at Board  
Meetings

Cheryl Eason

6. Travel Expense Transparency

## Information Agenda Items

- |                |  |
|----------------|--|
| Bill Slaton    | 7. Governance Relationship Between Board and Its Federal Representatives |
| Matthew Jacobs | 8. Summary of Committee Direction  |
|                | 9. Public Comment  |

### Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting, held immediately prior to this Board meeting, may be considered by the Board.
- 2) The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.
- 3) Public comment may be taken on any agenda item. There is a three-minute limitation on each public comment, unless otherwise directed by the Committee Chair.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.