



Board Governance Committee Meeting Summary

September 21, 2016

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on September 20, 2016.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- AGENDA ITEM 5 – Proposed Regulation – Public Comment at Board Meetings

Approve staff's recommendation to begin the rulemaking process for the draft regulation on public comment as presented by staff, with one change to remove the nine minute cumulative time limit from the regulation.

- AGENDA ITEM 6 – Travel Expense Transparency

Approve the revised policy for Travel Expense Transparency as presented in the agenda item.

- The Chair directed staff to move Agenda Item 7 to a future Board Governance Meeting.

The Committee heard public comment on Agenda Item 5 from:

- Michael Flaherman
- George Linn
- Larry Woodson

The next meeting of the Board Governance Committee is tentatively scheduled for November 15, 2016, in Sacramento, California.

