



# Board Governance Committee Meeting Agenda

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

**December 20, 2016**  
8:30 am

## **COMMITTEE MEMBERS**

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

J.J. Jelincic  
Henry Jones  
Ron Lind

## **AGENDA**

### **Open Session**

Bill Slaton

1. Call to Order and Roll Call

Matthew Jacobs

2. Executive Report

Matthew Jacobs

3. Consent Items

#### **Action Consent Items:**

a. Approval of the September 20, 2016, Board Governance Committee Meeting Minutes

b. Proposed Revisions to Board Governance Policy

Matthew Jacobs

4. Consent Items

#### **Information Consent Items:**

a. Annual Calendar Review

b. Parking Lot Review

#### **Information Agenda Items**

Matthew Jacobs

5. Board Education Program – Attendance Reporting and 2017 Program Schedule

- |                |  |
|----------------|--|
| Bill Slaton    | 6. Board Member Representation on Outside Boards     |
| Bill Slaton    | 7. Frequency of Board Meetings and Schedule for 2017 |
| Matthew Jacobs | 8. Summary of Committee Direction                    |
|                | 9. Public Comment                                    |

### **Action Agenda Items**

- |                |   |
|----------------|---|
| Matthew Jacobs | 10. Approval of Final Proposed Regulation on Public Comment and Public Hearing (Time Certain 9:00 am) |
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### **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.