



Board Governance Committee Meeting Summary

December 20, 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 December 20, 2016.

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

- AGENDA ITEM 10 – Approval of Final Proposed Regulation on Public Comment and Public Hearing

Approve for submission to the Office of Administrative Law the proposed regulation establishing rules and procedures governing public comment at meetings of the Board and its committees.

- AGENDA ITEM 7 – Frequency of Board Meetings and Schedule for 2017

Approve the omission of October Board and Committee meetings from the Board's 2017 calendar.

The Chair also directed staff to work with the Chair and the Vice Chair to draft language for the Board Governance Policy regarding Board participation on outside organizations and bring it back to a future Board Governance Meeting.

The Committee heard public comment on Agenda Item 10 from:

- Neal Johnson with SEIU

The next meeting of the Board Governance Committee is tentatively scheduled for February 14, 2017, in Sacramento, California.