



# Board Governance Committee Meeting Agenda

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

**March 20, 2018**

**1:30 pm**

Or upon adjournment of the Performance,  
Compensation & Talent Management  
Committee — Whichever is later

## **COMMITTEE MEMBERS**

Theresa Taylor, Chair  
Priya Mathur, Vice Chair  
Margaret Brown  
John Chiang

Rob Feckner  
Dana Hollinger  
Ramon Rubalcava

## **AGENDA**

**Open Session**  
1:30 pm

Or Upon Adjournment of the Performance, Compensation  
& Talent Management Committee – Whichever is Later

Theresa Taylor

1. Call to Order and Roll Call
2. Election of Board Governance Committee Chair and Vice Chair
3. Executive Report
4. Consent Items

Matthew Jacobs

### **Action Consent Items:**

Matthew Jacobs

- a. Approval of the December 18, 2017 Board Governance Committee Meeting Minutes
- b. Review of Board Governance Committee Delegation

Matthew Jacobs

5. Consent Items

### **Information Consent Items:**

- a. Annual Calendar Review
- b. Parking Lot Review
- c. Board Education 2018 Program Schedule and 2017 Educational Activity Report

### **Action Agenda Items**

- |                |   |
|----------------|---|
| Matthew Jacobs | 6. Revisions to Board Governance Policy Regarding Meeting Procedures                                |
| Matthew Jacobs | 7. Revisions to Board Governance Policy Regarding Harassment, Discrimination and Retaliation Policy |
| Matthew Jacobs | 8. Proposal to Discontinue Transcription of Board and Committee Meetings                            |

### **Information Agenda Items**

- |                |   |
|----------------|---|
| Matthew Jacobs | 9. Policy to Require Board Member Use of a "Views Expressed" Disclaimer |
| Matthew Jacobs | 10. Summary of Committee Direction                                      |
|                | 11. 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 Presiding Officer. (Cal. Code Regs. tit. 2, § 552.1.)
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.