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Committee Minutes

To: NCPA Executive Committee
From: Carrie Pollo – Acting Assistant Secretary
Subject: January 5, 2024 Special Executive Committee Meeting Minutes

1. **Call to Order** – Chair Jerry Serventi called the meeting to order at 10:05 am, at NCPA’s Roseville Office, 651 Commerce Drive, Roseville, California.

Executive Committee Member Pauline Rocucci was present at the meeting. Chair Jerry Serventi, Sudhanshu Jain, James “Bo” Sheppard and Dave Hagele attended via teleconference. A quorum of the Committee was established. Also, in attendance were General Counsel Jane Luckhardt and Acting Assistant Secretary Carrie Pollo.

PUBLIC FORUM

Chair Serventi asked if any members of the public were present who would like to address the Committee on the agenda items. No members of the public were present.

CLOSED SESSION

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – pursuant to California Government Code Section 54957, one (1) category: General Counsel.

Chair Jerry Serventi took the Committee into closed session at 10:06 am.

Carrie Pollo left the meeting at 10:06 am.

Jenelle Osborne joined the meeting during closed session.

Jane Luckhardt left the meeting at 10:24 am.

The Committee recessed at 11:00 am.

OPEN SESSION

The Committee reconvened to open session at 12:07 pm.

Jerry Serventi took the Committee back into closed session at 12:07 pm.

Carrie Pollo left the meeting at 12:08 pm.

CLOSED SESSION

OPEN SESSION

The Committee reconvened to open session at 12:22 pm.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: Chair Jerry Serventi reported there was no reportable action taken in Closed Session.

ADJOURNMENT

Chair Serventi adjourned the Special Executive Committee meeting at 12:22 pm.

Sincerely,

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CARRIE A POLLO
Acting Assistant Secretary