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# Executive Committee Agenda

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**Date:** January 16, 2020  
**Subject:** NCPA Executive Committee Meeting  
**Location:** Kimpton Sawyer Hotel, 500 J Street, Sacramento, CA (*Oak Boardroom*)  
**Time:** 7:30 am

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The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California.

Persons requiring accommodation in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

## **REVIEW SAFETY PROCEDURES**

1. *Call Meeting to Order*
2. *Approve minutes of the December 5, 2019, Regular Executive Committee Meeting*

## **PUBLIC FORUM**

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

## **INFORMATIONAL ITEMS**

3. ***General Manager Report*** – update and monthly report
4. ***General Counsel Report*** – update and monthly report

## **CLOSED SESSION**

5. **CONFERENCE WITH LABOR NEGOTIATORS AND PERFORMANCE EVALUATION** – a) Labor negotiations pursuant to Government Code section 54957.6: Agency representatives: NCPA Executive Committee Members and Assistant General Manager/CFO Monty Hanks: Unrepresented Public Employee: General Counsel; and b) Performance evaluation pursuant to Government Code Section 54957: Unrepresented Public Employee: One Category: General Counsel.

## **OPEN SESSION**

## **REPORT FROM CLOSED SESSION**

## **DISCUSSION / ACTION ITEMS**

6. ***Approval of the Third Amendment to Employment Agreement with Jane E. Luckhardt, General Counsel*** – approve and recommend Commission approval of the Third Amendment to the Employment Agreement between NCPA and Jane E. Luckhardt; approve and recommend Commission approval of the Amended Employment Agreement by and between NCPA and Jane E. Luckhardt in substantially the form presented at this meeting and direct the Chair of the Commission to execute it on behalf of the Agency; and approve and recommend Commission approval of the General Counsel's Performance Goals for 2020.

## **NEW BUSINESS**

## **ADJOURNMENT**