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Minutes

To: NCPA Executive Committee
From: Cary A. Padgett - Assistant Secretary
Subject: January 19-20, 2017, Special Executive Committee Meeting Minutes

1. **Call to Order** – The meeting was called to order by Chair Bob Lingl at 11:30 am, at the Embassy Suites, 100 Capitol Mall, Sacramento, California.

Executive Committee Members present were Chair Bob Lingl, Mark Chandler, Roger Frith, Teresa O'Neill, and Vice Chair Gary Plass.

In attendance were General Manager Randy Howard, Human Resources Manager Vicki Cichocki and Assistant Secretary Cary Padgett.

Public Forum: There were no comments from any members of the public.

CLOSED SESSION

2. **PUBLIC EMPLOYEE APPOINTMENT:** Pursuant to Government Code Section 54957: Discussion and Interviews regarding potential new In-House General Counsel.

The Committee recessed closed session on January 19, 2017, at 5:00 pm.

The Committee reconvened into closed session on January 20, 2017, at 8:30 am.

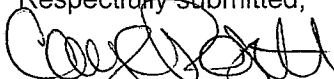
REPORT FROM CLOSED SESSION

Closed Session Disclosure: Upon return to open session, Chair Lingl reported there was no reportable action taken on the Closed Session item.

ADJOURNMENT

The Executive Committee adjourned on January 20, 2017, at 2:30 pm.

Respectfully submitted,


CARY A. PADGETT
Assistant Secretary