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# Agenda

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**Date:** February 23, 2017  
**Subject:** NCPA Executive Committee Meeting  
**Location:** NCPA Roseville Office, 651 Commerce Drive, Roseville, California  
**Time:** 8:30 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.

1. *Call Meeting to Order*
2. *Approve minutes of the December 1, 2017, Regular Committee Meeting, and the January 19 and 30, 2017, Special Committee meetings.*

## **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.

## **DISCUSSION ITEMS**

4. ***Amended and Restated Rules of Procedure for the Commission of NCPA*** – Review and discuss Section 9(a) Membership and Term of Executive Committee Members.

## **CLOSED SESSION**

5. ***Public Employee Appointment***: Pursuant to Government Code Section 54957: Discussion and Interviews regarding potential new In-House General Counsel.

## **ADJOURNMENT**