



651 Commerce Drive  
Roseville, CA 95678

phone (916) 781-3636  
fax (916) 783-7693  
web www.ncpa.com

# Minutes

---

**To:** NCPA Executive Committee  
**From:** Cary A. Padgett - Assistant Secretary  
**Subject:** March 8, 2017, Special Executive Committee Teleconference Meeting Minutes

---

1. **Call to Order** – The meeting was called to order by Chair Bob Lingl via teleconference from the City of Lompoc, 100 Civic Center Plaza, Lompoc, CA at 3:04 pm.

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

**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 regarding potential new In-House General Counsel.

## OPEN SESSION

### 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 at 3:38 pm.

Respectfully submitted,

CARY A. PADGETT  
Assistant Secretary