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Minutes

Date: March 28, 2014
To: NCPA Executive Committee
From: Cary A. Padgett - Assistant Secretary
Subject: March 27, 2014, Executive Committee Meeting Minutes

1. **Call to Order** – The meeting was called to order by Chairman Pat Kolstad at 8:30 am at NCPA, 651 Commerce Drive in Roseville, California.

Executive Committee Members present were Chair Pat Kolstad, Gary Plass, Bob Lingl, and Larry Hansen, and Carol Garcia.

In attendance were NCPA General Manager Jim Pope, Assistant General Manager Donna Stevener, Assistant General Manager Jane Cirrincione, Human Resource Director Lynn Bianchi-Rossi, Legislative Program Assistant Jennifer Jobe, General Counsel Michael Dean, and Assistant Secretary Cary Padgett.

2. **Approval of Minutes** – The minutes of the February 27, 2014, Executive Committee, were approved (Motion by Bob Lingl, second by Gary Plass; Carol Garcia abstained; adopted unanimously).

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

BUSINESS ACTION ITEMS

3. **Location and Dates for the NCPA 2015/2016 Annual Conferences** – Proposals were reviewed from Monterey Plaza Hotel, and the Resort at Squaw Creek. The Committee agreed to hold the 2015 NCPA Annual Conference at Monterey Portola Plaza Hotel, and the 2016 Annual Conference at the Resort at Squaw Creek. (Motion by Carol Garcia, second by Bob Lingl; motion passed unanimously).

CLOSED SESSION

4. **Public Employee Performance Evaluation** pursuant to Government code section 54957: General Manager - Upon return to Open Session, General Counsel Michael Dean reported the Committee approved new General Manager Goal #5 - Strategic Plan Goals.

NEW BUSINESS: There was no new business.

ADJOURNMENT: The Executive Committee adjourned at 8:53 am.

Patrick Kolstad, Chair

Cary A. Padgett, Assistant Secretary