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Minutes - **DRAFT**

To: NCPA Executive Committee
From: Cary A. Padgett - Assistant Secretary
Subject: November 5, 2018, Special Executive Committee Meeting / Teleconference Minutes

1. **Call to Order** – The meeting was called to order by Chair Roger Frith at 3:05 pm, at NCPA, 651 Commerce Drive, Roseville, California.

Executive Committee Members present via teleconference were Chair Roger Frith, Mark Chandler, David Hagele, and Bob Lingl. A quorum of the Committee was established. Teresa O'Neil joined the meeting at 3:07 pm and Greg Scharff joined at 3:30 pm.

In attendance at NCPA were Assistant General Manager/CFO Monty Hanks and Assistant Secretary Cary Padgett.

Public Forum: Chair Frith asked if any members of the public were present who would like to address the Committee on the agenda items. No members of the public were present.

CLOSED SESSION

Chair Frith took the Committee into closed session.

Assistant Secretary Cary Padgett left the meeting.

2. **Public Employee Performance Evaluation Pursuant** to California Government Code Section 54957, two categories: General Manager and General Counsel.

RECONVENED TO OPEN SESSION

Assistant Secretary Cary Padgett rejoined the meeting.

Chair Frith took the Committee out of Closed Session.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: Upon return to open session, Chair Frith reported there was no reportable action taken on closed session item 2.

ADJOURNMENT

The Special Executive Committee adjourned at 4:36 pm.

Sincerely,

CARY A. PADGETT
Assistant Secretary