



651 Commerce Drive
Roseville, CA 95678

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

Committee Minutes

To: NCPA Executive Committee
From: Carrie Pollo – Assistant Secretary
Subject: February 12, 2026 – Special Executive Committee Meeting Minutes

- 1. Call to Order** – Chair James “Bo” Sheppard called the meeting to order at 2:04 pm, at 651 Commerce Drive, Roseville, CA 95678.

Executive Committee Member Pauline Roccucci attended the meeting in person at NCPA. Attending via teleconference were Chair James “Bo” Sheppard, Vice Chair Mikey Hothi, David Hagele, Sudhanshu Jain, Christina Nagy McKenna, and Vicki Veenker. A quorum of the Committee was established. Also in attendance were Human Resources Director Brynna Bryant, and Assistant Secretary Carrie Pollo.

PUBLIC FORUM

Chair Sheppard 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 Sheppard took the Executive Committee into Closed Session at 2:05 pm.

- Assistant Secretary Carrie Pollo left the meeting prior to discussion of Item 2.

- 2. CONFERENCE WITH LABOR NEGOTIATORS** – Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members, Human Resources Director Brynna Bryant, recruiting consultant Korn Ferry. Unrepresented Public Employee: General Manager

RECONVENED TO OPEN SESSION

The Committee reconvened to Open Session at 4:28 pm.

REPORT FROM CLOSED SESSION

Closed Session Disclosure: Chair Sheppard reported there was no reportable action taken during Closed Session.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

Chair Sheppard adjourned the Special Executive Committee meeting at 4:30 pm.

Sincerely,

A handwritten signature in blue ink that reads "Carrie A. Pollo". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

CARRIE A POLLO
Assistant Secretary