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Committee Minutes

To: NCPA Executive Committee
From: Carrie Pollo – Assistant Secretary
Subject: October 28, 2025 Special Executive Committee Meeting Minutes

1. **Call to Order** – Chair James “Bo” Sheppard called the meeting to order at 9:02 am, at NCPA’s Roseville Office, 651 Commerce Drive, Roseville, California.

Executive Committee Members present at the meeting included Chair James “Bo” Sheppard, Pauline Roccucci, and Vicki Veenker. Vice Chair Mikey Hothi, Sudhanshu Jain, and Christina McKenna attended via teleconference. David Hagele was absent. A quorum of the Committee was established. Also, in attendance were General Counsel Jane Luckhardt, Human Resources Manager 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

2. **CONFERENCE WITH LABOR NEGOTIATORS AND PERFORMANCE EVALUATION** – a) Labor negotiations pursuant to Government Code Section 54957.6: Agency representatives: NCPA Executive Committee Members and Human Resources Manager Brynna Bryant: Unrepresented Public Employee: General Counsel: and b) Performance evaluation pursuant to Government Code Section 54957(b): Unrepresented Public Employee: One Category: General Counsel.

General Counsel Jane Luckhardt took the Committee into closed session at 9:04 am.

Carrie Pollo left the meeting at 9:04 am.

Human Resources Manager Brynna Bryant left the meeting at 9:10 am.

General Counsel Jane Luckhardt left the meeting at 10:25 am.

OPEN SESSION

The Committee reconvened to open session at 11:16 am.

REPORT FROM CLOSED SESSION

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

ADJOURNMENT

Chair Sheppard adjourned the Special Executive Committee meeting at 11:17 am.

Sincerely,



CARRIE A POLLO
Assistant Secretary