

MINUTES
SAM SPECIAL BOARD MEETING
May 24, 2010

1. CALL TO ORDER: Chair Fraser called the meeting to order at 6:30 P.M. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

ROLL CALL: Present: Muller, Lohman, Fraser, Harvey, Boyd, Woren
Absent: None
Alternate Present: None

STAFF PRESENT: General Counsel Copeland

2. PUBLIC COMMENT/ ORAL COMMUNICATION - NONE

3. CLOSED SESSION

A. Public Employee Employment – Title: General Manager – Government Code 54957

B. Labor Negotiations: Unrepresented Employees – Title: Manager – Government Code 54957.6

C. Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b) – One Matter

D. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – One Matter

At 6:30 P.M., the Board went into closed session for the purpose of discussing Agenda Item 3A – Public Employee Appointment – Title: General Manager – Government Code 54957, Agenda Item 3B – Unrepresented Employees – Title: Manager – Government Code 54957.6, Agenda Item 3C – Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b) – One Matter, and Agenda item 3D – Existing Litigation – Government Code 54956.9(a) – One Matter

For Agenda Item 3A, Regan Williams of Bob Murray & Associates participated by teleconference. For Agenda Items 3B and 3C, Suzanne Price of Wiley, Price & Radulovich was present.

The Board came out of closed session at 7:30 P.M. Chair Fraser announced that no reportable action was taken during the closed session.

4. ADJOURNMENT

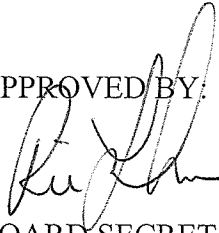
The meeting was adjourned at 7:30 P.M., to the next regular SAM Board meeting, scheduled for May 24, 2010, 7:30 P.M., at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Recording Secretary
Susan Turbay

APPROVED BY:



BOARD SECRETARY