



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

**SPECIAL MEETING OF POLICY BOARD
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of August 13, 2015 (Thursday)
6:00 pm**

PRESENT: Chair Vito Chiesa, Bill O'Brien, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Matt Beekman (City of Hughson); Jenny Kenoyer (City of Modesto); Ed Katen (City of Newman); Tom Dunlop (City of Oakdale); Luis Molina (City of Patterson); Richard O'Brien (City of Riverbank); Gary Soiseth (City of Turlock); Mike Van Winkle (City of Waterford)

ALSO PRESENT: Rod Attebery (during Closed Session) (Neumiller and Beardslee); Cindy Malekos, Carlos Yamzon (during Open Session) (StanCOG)

1. CALL TO ORDER

Chair Vito Chiesa called the meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – NONE

5. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54957.7

6. ADJOURN TO CLOSED SESSION

The Policy Board adjourned to Closed Session at 6:06 pm.

A. Public Employee Appointment Pursuant to Government Code Section 54957
Title: Executive Director

B. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(b)

One Potential Case

7. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 8:12 pm.

A. Report from Closed Session

There was no reportable action.

8. ADJOURNMENT

Chair Vito Chiesa adjourned the meeting at 8:13 pm.

Minutes Prepared By:



Cindy Malekos

Manager of Administrative Services