



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 June 3, 2015 (Wednesday)**  
**6:00 pm**

**PRESENT:** Chair Vito Chiesa, Bill O'Brien, Terry Withrow (Stanislaus County); Mike Kline (City of Ceres); Jill Silva (City of Hughson); Jenny Kenoyer, Bill Zoslocki (City of Modesto); Tom Dunlop (City of Oakdale); Luis Molina (City of Patterson); Gary Soiseth (City of Turlock)

**ALSO PRESENT:** Rod Attebery (Neumiller and Beardslee); Cindy Malekos, Rosa Park, Carlos Yamzon (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. 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**

**6. RECONVENE FROM CLOSED SESSION**

The Policy Board reconvened from Closed Session at 7:34 pm.

**A. Report from Closed Session**

There was no reportable action.

**7. ADJOURNMENT**

Chair Vito Chiesa adjourned the meeting at 7:35 pm.

Minutes Prepared By:

*Cindy Malekos*

Cindy Malekos

Manager of Administrative Services