



**ORDER OF ADJOURNMENT
POLICY BOARD MEETING
VIRTUAL MEETING VIA ZOOM**

Minutes of Adjourned Regular Meeting Held on Wednesday, March 22, 2021

Pursuant to Government Code Section 54955, this meeting was a continuation of the StanCOG Regular Policy Board Meeting that was held on March 17, 2021. The Policy Board adjourned that meeting to March 22, 2021 at 5:30 pm.

Important Notice Regarding COVID-19

In accordance with Governor Newsom's Executive Order N-29-20, the Stanislaus Council of Governments (StanCOG) Board Room was closed to the public, and the Policy Board members and staff participated in this meeting via Zoom. In the interest of maintaining appropriate social distancing measures, members of the public were able to participate in the meeting electronically and had the right to observe and offer public comment via telephone by calling 209-525-4600 by 3:00 pm on March 22nd, and by emailing publiccomment@stancog.org during the meeting.

PRESENT: Chair Terry Withrow (Stanislaus County); Vice-Chair Richard O'Brien (City of Riverbank); Vito Chiesa, Buck Condit, Mani Grewal (Stanislaus County); George Carr (City of Hughson); Jenny Kenoyer, Tony Madrigal, Bill Zoslocki (City of Modesto); Nick Candea (City of Newman); Ericka Chiara (City of Oakdale); Dennis McCord (City of Patterson); Pam Franco (City of Turlock); Jose Aldaco (City of Waterford)

ALSO PRESENT: Elisabeth Hahn, Karen Kincy, Cindy Malekos, Josey Oshana, Rosa Park (StanCOG); Mohammad Ahmed (Interwest Consulting Group); Rod Attebery (Neumiller & Beardslee)

- 1. CALL TO ORDER**
Chair Terry Withrow called the adjourned regular meeting to order at 5:34 pm.
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS – NONE**

5. ADJOURN TO CLOSED SESSION

The meeting was adjourned to Closed Session at 5:37 pm.

**A. Public Employee Appointment Pursuant to Government Code Section 54957
Title: General Counsel**

**B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Chair Terry Withrow
Unrepresented Employee: General Counsel**

6. RECONVENE FROM CLOSED SESSION

The Policy Board reconvened from Closed Session at 6:43 pm.

A. Report from Closed Session
There was no reportable action.

7. DISCUSSION/ACTION ITEMS

A. Motion to Approve New Staff Position – General Counsel

B. Discussion and Possible Action Regarding General Counsel Employment Contract

***By Motion (Vice-Chair Richard O'Brien/Member Ericka Chiara), and a unanimous roll call vote, the Policy Board approved the new staff position of General Counsel and authorized the Chair to continue negotiations on terms and conditions of the employment contract with General Counsel.**

8. EXECUTIVE DIRECTOR REPORT – NONE

9. MEMBER REPORTS – NONE

10. ADJOURNMENT

Chair Terry Withrow adjourned the meeting at 6:45 pm.

Next Regularly-Scheduled Policy Board Meeting:

April 21, 2021 (Wednesday) @ 6:00 pm

Minutes Prepared By:

Cindy Malekos

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Manager of Administrative Services