



**BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
Monday, October 27, 2008  
3:15 pm**

**I. PRELIMINARY:**

A. CALL TO ORDER – 3:20PM

B. ROLL CALL –

Members Present:

Amy Dresser Held  
Darcy Stamler  
Dave Suarez  
Eileen Savage (abst)  
James Paleno  
John Riley (abst)

Michael Rogers (abst)  
Rene Rodman  
Steve Klima (abst)  
Torino Johnson  
Victoria Francis  
John P. Callas (alternate) (abst)

Ex-officio

Greg Wood (abst)  
Martin Griffin (abst)  
Ramin Badiyan (abst)

**II. PUBLIC COMMENTS:**

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

**III. CLOSED SESSION:**

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

1) Case No: Case No: BS108722

**IV. PUBLIC SESSION: - 3:45PM**

**IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present).

➤ Mr. Dave Suaraz motioned for the Board to approve the confidential settlement for Case No: Case No: BS108722. Mr. Torino Johnson seconded the motion.

**BOARD ACTION:**

7 – yes (Mrs. Amy Dresser Held, Ms. Darcy Stamler, Mr. Dave Suarez, Mr. James Paleno, Mrs. Rene Rodman, Mr. Torino Johnson, and Ms. Victoria Francis)

4 – absent – (Mrs. Eileen Savage, Dr. John Riley, Mr. Michael Rogers, and Mr. Steve Klima)

**V. ADJOURNMENT:**