



Authority Board Special Meeting **MINUTES**

MEETING DATE: Wednesday, April 12, 2023

MINUTES PREPARED BY: Tarien Grover

MEMBERS PRESENT:

Federal Glover, Chair
Newell Arnerich, Vice Chair
Paul Fadelli, Commissioner
Loella Haskew, Commissioner
Chris Kelley, Commissioner
Renata Sos, Commissioner
Lamar Thorpe, Commissioner
Mark Foley, Ex-Officio Rep.

STAFF PRESENT:

Tarien Grover
Timothy Haile
Linsey Willis
Neal Parish, Legal Counsel

MEMBERS ABSENT:

Ken Carlson, Commissioner
Dave Hudson, Commissioner
Aaron Meadows, Commissioner
Sue Noack, Commissioner/MTC Rep.
H.E. Christian Peeples, Ex-Officio Rep.

1. CONVENE MEETING: *Federal Glover, Chair*

DISCUSSION: Chair Glover convened the meeting at 5:31 PM. Commissioners Carlson, Hudson, Meadows, and Noack, and Rep. Peeples were absent.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT: Members of the public are invited to address the Authority regarding any item that is not listed on the agenda. Please refer to the Teleconferencing Special Notice for Public Comment guidelines.

DISCUSSION: There were no public comments on items not on the agenda.

REGULAR AGENDA ITEMS

4. Administration & Projects Committee - Regular:

A. NEW ITEM: Consider the Conduct for Meetings of the Legislative Bodies of the Authority for May 2023

Recommendation: Staff requests that the Authority Board, having reconsidered the circumstances, continue in-person meetings with a hybrid component for public participation for the regular Authority Board meetings and continue conducting remote meetings for all other legislative bodies of the Authority and special meetings of the Authority Board pursuant to the Brown Act provision exemptions of Assembly Bill 361 (AB361) and consistent with the Contra Costa Health Services' recommendations for social distancing for public meetings, to adhere to the 30-day

reconsideration requirement of AB361.

ACTION: *Commissioner Haskew* moved to approve in-person meetings with a hybrid component for public participation for the regular Authority Board meetings and continue conducting remote meetings for all other legislative bodies of the Authority and special meetings of the Authority Board pursuant to the Brown Act provision exemptions of Assembly Bill 361 (AB361) and consistent with the Contra Costa Health Services' recommendations for social distancing for public meetings, to adhere to the 30-day reconsideration requirement of AB361, seconded by *Commissioner Kelley*. The motion was adopted by unanimous vote of the commissioners present, unless otherwise noted.

Noes-*None*

Absent-*Commissioner Carlson, Commissioner Hudson, Commissioner Meadows, Commissioner Noack, Commissioner Thorpe*

Abstain-*None*

DISCUSSION: *Tarienne Grover*, Director, Administrative Services, provided an update on the Contra Costa Health Services' guidance for public meetings, in adherence with the 30-day requirement of Assembly Bill 361.

5. CORRESPONDENCE AND COMMUNICATIONS

6. ADJOURNMENT to the next regular meeting proposed for April 19, 2023 at 6:00 PM.

DISCUSSION: *Commissioner Thorpe* arrived at 5:38 PM. The meeting was adjourned at 5:38 PM.