



## **Solano Local Agency Formation Commission**

675 Texas St. Ste. 6700 • Fairfield, California 94533  
(707) 439-3897 • FAX: (707) 438-1788

### **Personnel Committee**

Members: Commissioner Spring, Commissioner Price, Commissioner Shopay

#### Location

Solano County Government Center  
675 Texas Street Ste. 6700  
Fairfield, CA 94533

June 5, 2017

**1:30 PM**

Public parking is available on the second floor of the parking garage adjacent to the Solano County Government Center. Vehicular entrance to the parking garage is on Delaware St.

Materials related to an item on this agenda are available for public inspection at the LAFCO staff office at 675 Texas St. Ste. 6700 Fairfield, CA during normal business hours or alternatively on the LAFCO's website at [www.solanolafco.com](http://www.solanolafco.com). Meeting materials are available 5 days before the meeting.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the LAFCO staff, at (707) 439-3898, by e-mail to [mmcintyre@solanolafco.com](mailto:mmcintyre@solanolafco.com). Requests must be made as early as possible, and at least two business days before the start of the meeting.

If you or your agent has made a contribution of \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, you and the Commissioner are obligated to disclose the contribution and that Commissioner or Alternate must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner or Alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

If you wish to speak on an agenda item, green speaker cards are provided. The cards must be completed and returned to the Commission's Clerk. The Commission limits speaker comments to three (3) minutes. The Commission may extend the time as necessary.

#### **Commissioners**

Nancy Shopay, Chair • Harry Price, Vice-Chair • Pete Sanchez • Jim Spering • John Vasquez

#### **Alternate Commissioners**

Len Augustine • Skip Thomson

#### **Staff**

Roseanne Chamberlain, Interim Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

## **A G E N D A**

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

Opportunity for the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not appearing on today's agenda.

4. CLOSED SESSION

Consideration of candidates for appointment to the position of Executive Officer (California Government Code Section 54957(b))

6. REPORT OF CLOSED SESSION

The Chair will announce any reportable actions taken by the Commission in Closed Session.

7. ADJOURNMENT

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