



## **Solano Local Agency Formation Commission**

675 Texas St. Ste. 6700 • Fairfield, California 94533

(707) 439-3897 • FAX: (707) 438-1788

### **Personnel Committee**

Members: Commissioners Price, Shopay, and Sperring

#### Location

Solano County Government Center

675 Texas Street Ste. 6700

Fairfield, CA 94533

February 15, 2018

9:00 AM

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.

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 Sperring • John Vasquez

#### **Alternate Commissioners**

Len Augustine • Shawn Smith • Skip Thomson

#### **Staff**

Rich Seithel, 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 Committee on any subject matter within the Committee's jurisdiction but not appearing on today's agenda.

4. CLOSED SESSION

### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Executive Officer

(Pursuant to California Government Code Section (GC§) 54954.5)

5. REPORT OF CLOSED SESSION

The Chair will announce any reportable actions taken by the Personnel Committee in Closed Session. (Pursuant to GC§ 54957.1)

6. ADJOURNMENT