





**8. CLOSED SESSION: - Gov't code 54954.5**

- a. ANNOUNCE TO MOVE TO CLOSED SESSION – Gov't code 54957.7 (a)
- b. LEGAL REGARDING CASE NO.1:15-CV-01253-JLT
- c. CONVENE TO OPEN SESSION – Gov't code 54957.1

**Director Tucker** made a **MOTION** to move to closed session.

**V.P. Hopper** **SECONDED** the Motion.

Yea: 4(BH, WM, BT, SS)	Nay: 0	Abstain:	0
Board concurs and Motion passes			

**V.P. Hopper** made a **MOTION** to move to open session.

**Director Tucker** **SECONDED** the Motion.

Yea: 4(BH, WM, BT, SS)	Nay: 0	Abstain:	0
Board concurs and Motion passes			

**9. OPEN SESSION**

ANNOUNCE ACTIONS TAKEN – Gov't code 54957.1

*President Martin announce there is nothing to report from closed session.*

**10. BOARD/STAFF PROPOSED AGENDA ITEMS**

Secretary of the Board Position

**11. ANNOUNCE DATE/TIME OF THE NEXT MEETING**

January 4, 2017 @ 7pm

**12. ADJOURNMENT**

**Director Tucker** made a **MOTION** to adjourn.

**V.P. Hopper** **SECONDED** the Motion.

Yea: 4(BH, WM, CR, SS)	Nay: 0	Abstain:	0
Board concurs and Motion passes			

**MEETING WAS ADJOURNED AT 8:26PM**