



Commissioners

Dr. Vincent Stewart – Chair
Donald Becker – Vice-Chair
James Vandenberg
Patricia S. Parham
Joel R. Price

**MINUTES
REGULAR BUSINESS MEETING
Thursday, September 28, 2023
9:00 a.m.
LOWER PLAZA ASSEMBLY ROOM
Hall of Administration**

- I. **CALL TO ORDER** – Chair Stewart called the meeting to order at 9:04 a.m.
- II. **ROLL CALL** - Commissioners Present: Chair Stewart, Commissioners Vandenberg, Becker, Parham and Price; Staff Present: Cheryl Shaw, Commission Assistant, Joseph Randazzo, Law Advisor, Emily Gardner, Law Advisor, and Robert Abeloe, Labor Relations.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES FOR APPROVAL** – The minutes of the Regular Business Meeting of July 27, 2023 were approved on motion by Commissioner Parham, seconded by Commissioner Vandenberg, with Commissioners Becker and Price abstaining.
- V. **PUBLIC COMMENTS** – None.
- VI. **NEW BUSINESS** - Election of Vice-Chair of the Commission Pursuant to Article 3, Section 1 of the Commission's Bylaws.

Commissioners Vandenberg and Parham nominated Commissioner Becker as Vice-Chair of the Commission. Hearing no other nominations, the nominations were closed. Upon motion by Commissioner Vandenberg, seconded by Commissioner Parham, the Commission unanimously voted to elect Commissioner Becker as Vice-Chair of the Commission.
- VII. **INFORMATIONAL** – Mr. Abeloe updated the Commission regarding a number of upcoming successor Memoranda of Understanding which the County will be negotiating.

VIII. COMMISSION/STAFF COMMENTS

- A.** Welcome to the newly appointed Commissioner Joel Price.
- B.** Introduction of Assistant County Counsel Emily Gardner, who will be taking over the duties of Assistant County Counsel Joseph Randazzo as primary law advisor to the Commission.

Following inquiry from Ms. Shaw and after a brief discussion staff was directed to agendaize for a future meeting a discussion regarding the Commission's role in conducting investigations and the potential of drafting a letter to the Board of Supervisors regarding the Commission's duties and responsibilities.

IX. ADJOURNMENT – The meeting was adjourned at 9:20 a.m.