



## TELECONFERENCE BOARD MEETING MINUTES

**Tuesday, December 3, 2013**

### Board Member(s) Present

Nancy Michel, President  
Linda Florey  
Kathay Lovell  
Denise Miller  
Sharon Pavlovich

### Board Staff Present

Norine Marks, Legal Counsel  
Kyle Muteff, Legal Counsel  
Jeff Hanson, Program Analyst

### **1. Call to order, roll call, establishment of a quorum.**

At 1:05 p.m., President Michel called the meeting to order. Contact was established with all teleconference sites. Secretary Florey called the roll. A quorum of the Board was established.

All sites reported there were not any public members present.

### **2. Disciplinary Matters**

The Board convened into CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on a Disciplinary Decision.

### **Return to Open Session.**

At 1:44 p.m. the Board returned to Open Session.

### **3. Public comment session for items not on the agenda.**

There was no public comment. Throughout the duration of the meeting there was no member of the public in attendance.

### **Adjournment**

At 1:45 p.m. the meeting adjourned.