

**MINUTES  
SAM PERSONNEL COMMITTEE MEETING  
DECEMBER 18, 2002**

**CALL TO ORDER :** Director Ptacek called the meeting to order at 4:39 P.M. in the SAM Administration Building located at 1000 N. Cabrillo Highway in Half Moon Bay.

**ROLL CALL:**       **Present:**     Ptacek, McGraw, Ferreira  
                          **Absent:**       None.

**Staff Present:** Interim Manager Burgh, Legal Counsel Copeland.

**PUBLIC COMMENT/ORAL COMMUNICATION:** Director Ptacek announced that public comment or oral communications would now be received. There were none.

**OLD BUSINESS:**

**A. Election of Committee Chair and Secretary.**

Director McGraw was nominated to be Committee Chair.

Ferreira/Ptacek/3 AYES, 0 NOES. The motion passed.

Director Ferreira was nominated to be Committee Secretary.

Ptacek/McGraw/3 AYES, 0 NOES. The motion passed.

The Committee went into CLOSED SESSION at 4:50 P.M.

**Discussion on Permanent Manager Candidates, Government Code Section 54957.**

The Committee reconvened in Open Session at 6:48 P.M. Chairperson McGraw stated that discussion in closed session had resulted in direction being given to staff.

**NEW BUSINESS**

**A. Schedule for next meeting:**

It was proposed to tentatively schedule the next meeting of the Committee for Friday, January 3, 2003, at 4:30 P.M. at the SAM office.

McGraw/Ptacek/3 AYES, 0 NOES. The motion passed.

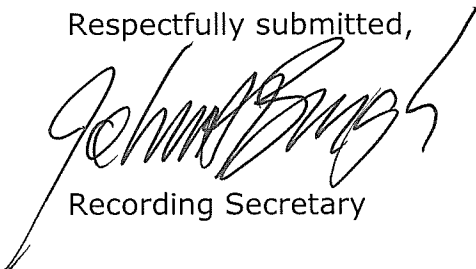
**ADJOURNMENT**

A motion was made to adjourn the meeting at 6:50 P.M.

McGraw/Ptacek/3 AYES, 0 NOES. The motion passed.

Respectfully submitted,

APPROVED BY:

  
Recording Secretary

  
PERSONNEL COMMITTEE SECRETARY