

**MINUTES  
SAM PERSONNEL COMMITTEE MEETING  
JANUARY 3, 2003**

**CALL TO ORDER :** Chairperson McGraw called the meeting to order at 4:38 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.

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

**OLD BUSINESS:**

**A. Approval of Minutes from December 18, 2002 Meeting.**

A motion was made to approve the Minutes from the December 18, 2002 Committee meeting.

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

Chairperson McGraw announced that, on advice of the SAM Counsel to the Interim Manager, the Committee would have no Closed Session at this meeting.

**NEW BUSINESS**

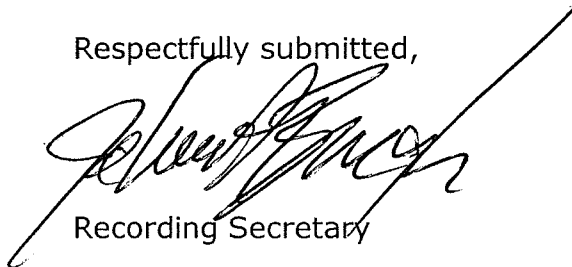
**A. Schedule for next meeting:**

Chairperson McGraw announced that the next meeting of the Committee would tentatively be scheduled for Friday, January 17, 2003, at 4:30 P.M. at the SAM office.

**ADJOURNMENT**

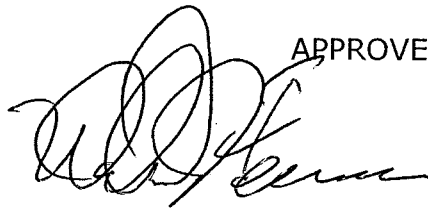
A motion was made to adjourn the meeting at 4:50 P.M. Ferreira/Ptacek/3 AYES, 0 NOES. The motion passed.

Respectfully submitted,



Recording Secretary

APPROVED BY:



PERSONNEL COMMITTEE SECRETARY