

**MINUTES  
SAM SPECIAL BOARD MEETING  
May 24, 2010**

**1. CALL TO ORDER:** Chair Fraser called the meeting to order at 6:30 P.M. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA.

**ROLL CALL:** Present: Muller, Lohman, Fraser, Harvey, Boyd, Woren  
Absent: None  
Alternate Present: None

**STAFF PRESENT:** General Counsel Copeland

**2. PUBLIC COMMENT/ ORAL COMMUNICATION - NONE**

**3. CLOSED SESSION**

**A. Public Employee Employment – Title: General Manager – Government Code 54957**

**B. Labor Negotiations: Unrepresented Employees – Title: Manager – Government Code 54957.6**

**C. Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b) – One Matter**

**D. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a) – One Matter**

At 6:30 P.M., the Board went into closed session for the purpose of discussing Agenda Item 3A – Public Employee Appointment – Title: General Manager – Government Code 54957, Agenda Item 3B – Unrepresented Employees – Title: Manager – Government Code 54957.6, Agenda Item 3C – Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b) – One Matter, and Agenda item 3D – Existing Litigation – Government Code 54956.9(a) – One Matter

For Agenda Item 3A, Regan Williams of Bob Murray & Associates participated by teleconference. For Agenda Items 3B and 3C, Suzanne Price of Wiley, Price & Radulovich was present.

The Board came out of closed session at 7:30 P.M. Chair Fraser announced that no reportable action was taken during the closed session.

**4. ADJOURNMENT**

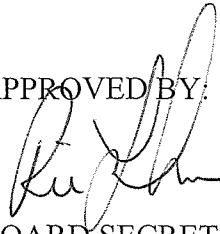
The meeting was adjourned at 7:30 P.M., to the next regular SAM Board meeting, scheduled for May 24, 2010, 7:30 P.M., at the SAM Administration Building, 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019.

Respectfully submitted,



Recording Secretary  
Susan Turbay

APPROVED BY:



BOARD SECRETARY