

**ACTION SUMMARY**

**COUNTYWIDE OVERSIGHT BOARD**

**COUNTY ADMINISTRATION  
700 H STREET, HEARING ROOM 2  
SACRAMENTO, CA 95814**

**MONDAY**

**March 9, 2020**

**1:30 PM**

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**MEMBERS:**

Troy Givans (Vice-Chair), Sacramento County Board of Supervisors appointee; Jay Schenirer (Chair), City Selection Committee appointee; LaShelle Dozier, Employee Organization appointee; Tammy Sanchez, Sacramento County Office of Education appointee; Terri Leimbach, Special District appointee; Jeff Frye (Special District alternate); Mario Rodriguez, Community College appointee; Amar Hariharan, Member of the Public

(Directors Hariharan, Dozier, Leimbach and Rodriguez were not present;  
Meeting cancelled due to lack of a quorum)

**STAFF:**

Deon Merene, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Kate Rose, Oversight Board staff; Alma Munoz, Assistant Clerk, Grazyna Dawlewicz, Deputy Clerk

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The Board welcomes and encourages participation in the meetings. The Chair will announce the maximum amount of time, typically three minutes, per speaker that will be allowed for presentation of testimony. Citizens may fill out a speaker card and present it to the Clerk. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the Chair's discretion, typically during the period of Citizen's comments.

To request an accommodation or alternative format for meeting or printed materials, please call (916) 874-1659 at least three days prior to the meeting.

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**Meeting facilities are accessible to persons with disabilities.**  
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**SECTION I - CALL TO ORDER**

**SECTION II - ROLL CALL**

### **SECTION III - ACTION / DISCUSSION MATTERS**

1. Prior Period Adjustment Reports And Administration Costs
2. Statutory Reporting Requirements And Remedies For Non-compliance

### **SECTION IV – SUCCESOR AGENCY STAFF COMMENTS**

3. Comments From The Agency Staff

### **SECTION V – BOARD MEMBER COMMENTS**

4. Comments From The Board Member

### **SECTION VI – CITIZENS COMMENTS**

5. Comments From The Public

### **SECTION VII - ADJOURNMENT**

**THE NEXT SCHEDULED MEETING:  
May 11, 2020**