

ACTION SUMMARY

COUNTYWIDE OVERSIGHT BOARD

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

MONDAY

SEPTEMBER 9, 2019

1:30 PM

Directors: Vice Chair Troy Givans (Sacramento County Board Of Supervisors appointee), Chair Jay Schenirer (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 Schenirer, Rodriguez and Hariharan were not present)

Also in attendance: Deon Merene, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Kate Rose, Oversight Board Staff; Amanda Bishop, Deputy Clerk

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.

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Meeting facilities are accessible to persons with disabilities.

SECTION I - CALL TO ORDER

SECTION II - ROLL CALL

SECTION III - ACTION / DISCUSSION MATTERS

1. Resolution Of The Sacramento Countywide Oversight Board Approving The Amended Recognized Obligation Payment Schedule For Fiscal Year 2019-20B

1:56 PM Board Action: Sanchez/Leimbach – Approved the amended Recognized Obligation Payment Schedule for Fiscal Year 2019-20B by Resolution No. **2019-0012**.

AYES: Directors Dozier, Givans, Leimbach, Sanchez

NOES: (None)

ABSTAIN: (None)

ABSENT: Directors Hariharan, Rodriguez, Schenirer

RECUSAL: (None)

(PER POLITICAL REFORM ACT (§ 18702.5.))

V – BOARD MEMBER COMMENTS

2. Comments From The Members

1:57 PM Board Action: No comments were made.

VI – CITIZEN COMMENTS

3. Comments From The Public

1:57 PM Board Action: No comments were made.

CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

**Betty Rios v. County of Sacramento
(Case No. 2:19-CV-00922-KJM-DB)**

1:57 PM Board Action: Closed Session was held. No report was made.

VIII - ADJOURNMENT

Adjourned at 2:10 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Amanda K. Bishop". The signature is written in a cursive style with a large, stylized initial 'A'.

Amanda K. Bishop, Deputy Clerk
Governing Board of Directors