

Meeting Minutes - Action Only

Solano Consolidated Oversight Board

BOARD MEMBERS:

*Jim Spering, Solano County Board of Supervisors
Bob Sampayan, Solano County City Selection Committee
H. Lee Tedder, Vacaville-Elmira Cemetery District
Tommy Welch, Solano County Office of Education
Rob Diamond, Solano Community College
Jerry Wilkerson, Member of the Public
Dave Feinstein, Successor Agency Employee*

Thursday, July 12, 2018

9:00 AM

County Administration Center, 6th Floor,
Conference Room 6003

4 **[COB 18-9](#)**

Consider a resolution adopting the Conflict of Interest Code for the Solano Consolidated Oversight Board

On motion of Board Member Welch, seconded by Board Member Sampayan, the Board adopted Resolution No. 2018-1 adopting the Conflict of Interest Code for the Solano Consolidated Oversight Board. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2018-1