# **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

## **CLOSED SESSION**

The Solano Consolidated Oversight Board recessed to Closed Session at 9:23 A.M. to discuss the following matters:

6 COB 18-10

Public Employment Appointment: Solano Consolidated Oversight Board Attorney

## REPORT OF ACTION IN CLOSED SESSION

Secretary Neiger announced that the Board had unanimously voted to appoint Solano County Counsel as the Solano Consolidated Oversight Board Attorney.