



INTERNAL OPERATIONS COMMITTEE

RECORD OF ACTION FOR SPECIAL MEETING OF
December 19, 2017

Supervisor Candace Andersen, Chair
Supervisor Diane Burgis, Vice Chair

Present: Candace Andersen, Chair
Diane Burgis, Vice Chair
Staff Present: Julie DiMaggio Enea, Staff
Attendees: Karin Schnaider

1. Introductions

Chair Andersen called the meeting to order at 1:00 p.m. and introduced herself and Supervisor Burgis.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No one asked to address the Committee during the public comment period.

3. INTERVIEW candidate for the Board of Supervisors appointed seats on the East Contra Costa Fire Protection District Board of Directors and DETERMINE recommendations for Board of Supervisors appointment effective February 5, 2018 and until such time that elected successors assume office.

The Committee interviewed candidate Karin Schnaider. At the conclusion of the interview, the Committee determined that it would recommend to the Board of Supervisors the appointment of Susanna Thompson and Mark Whitlock to the East Contra Costa Fire Protection District Board of Directors, and directed staff to forward the recommendation to the Board on January 9, 2018.

AYE: Chair Candace Andersen, Vice Chair Diane Burgis

Passed

4. Adjourn

Chair Andersen adjourned the meeting at 1:25 p.m.

For Additional Information Contact:

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