CLOSED SESSION: 1:30 PM – Administrative Complex—
Office of the President

I. ORGANIZATIONAL FUNCTIONS

A. Call to Order

Meeting called to order **1:30 P.M.**

B. Roll Call

<table>
<thead>
<tr>
<th>Commissioner</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner Bancroft</td>
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<tr>
<td>Commissioner Press</td>
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<tr>
<td>Commissioner Metoyer</td>
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</tr>
</tbody>
</table>

II. Agenda Items

- Public Employee Discipline/Dismissal/Release

**No action was taken.**

**DISPOSITION BY THE COMMISSION:** Motion to adjourn Closed Session and reconvene to Regular Meeting.

Motion made by: **Joseph Metoyer** Seconded by: **Dolores Press**

Ayes: 3  Nays: 0  Abstain: 0  Absent: 0

Amendments/Comments:

Reconvened: **3:00 p.m.**

Submitted By: ____________________________

Sue Tsuda, Secretary, Personnel Commission