CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION PUBLIC MEMBER AD-HOC SCREENING COMMITTEE

MINUTES OF SPECIAL LAFCO MEETING

March 29, 2012

County Administration Building, Room 101

Martinez, CA

- 1. Chair Don Tatzin called the meeting to order at 2:04 p.m.
- 2. Present were Committee members Don Tatzin, Federal Glover and Dwight Meadows.

Present was Executive Officer Lou Ann Texeira.

3. Approval of the Agenda

Upon motion of Commissioner Glover, second by Commissioner Meadows, the agenda was adopted.

- 4. The Public Comment period was announced. No public comments were received. One member of the public was in attendance (Ron Brown, Save Mt. Diablo).
- 5. Interview of Public Member Candidates The Chair provided a brief overview of LAFCO and the screening/selection process to fill the regular and alternate public member seats. Following the briefing, the screening committee proceeded with interviews of the following five candidates: Don Blubaugh, Helen Allen, Tashia Flucas, Mark Thomson and Paul Carman.

The meeting adjourned at 4:01 p.m.

Final Minutes Approved by the Commission on April 11, 2012.

AYES: McGill, McNair, Meadows, Piepho, Schroder, Tatzin

NOES:

ABSENT: Glover (M), Uilkema (M)

Executive Officer