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

## MINUTES OF SPECIAL LAFCO MEETING

April 11, 2012 Agenda Item 5b

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. <u>Approval of the Agenda</u>

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:
NOES:
ABSTAIN:
D.,

**Executive Officer** 

