

# **SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD**

## **MINUTES**

**SPECIAL MEETING** - Friday, November 20, 2020

**CALL TO ORDER** - The meeting was called to order at 9:01 AM by Michelle Gambill, Secretary.

**PLEDGE OF ALLEGIANCE** - Pledge of Allegiance to the Flag was led by Michelle Gambill, Secretary.

### **BOARD MATTERS**

- In the absence of both the Chairperson and Vice-Chairperson, Michelle Gambill called for a nomination of a Chairperson pro tem. Joe Chimenti nominated Jeff Avery with no other nominations made. Joe Chimenti made a motion to approve, seconded by Trish Clarke, and unanimously passed.

### **ROLL CALL**

Roll call was taken, with appointees present, as follows; Joe Chimenti, Michelle Kempley, Patricia A. Clarke, and Jeff Avery. Appointees absent were Fred Castagna, Jill Ault, and Jessica Tegerstrand.

Also present were Auditor-Controller staff members: Brian Muir, Auditor-Controller; Michelle Gambill, Chief Deputy Auditor; and Debra Edwards, Chief Deputy Auditor.

Also present were representatives from the following successor agencies; Janelle Galbraith, City of Redding.

### **NO PUBLIC COMMENT REQUESTED**

### **CONSENT CALENDAR**

- Chairperson Avery called for a motion to approve the Consent Calendar. Motion to approve the Consent Calendar was made by Joe Chimenti, seconded by Patricia Clarke, and unanimously passed.

**ADJOURNED** – Chairperson Avery adjourned the meeting at 9:04 AM.