JANUARY 22, 2018 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Gayline Hunter called meeting to order at 10:03 a.m.

II. ROLL CALL: Nancy McDarment called roll.

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Barbara Baga</td>
<td>P Zahid Sheikh</td>
</tr>
<tr>
<td>Richard Brown</td>
<td>L Resty Rios</td>
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<tr>
<td>William Carrillo, Sr.</td>
<td>P Elizabeth</td>
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<tr>
<td>Shawn Gonzales</td>
<td>P Acevedo-Medrano</td>
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<tr>
<td>Gayline Hunter</td>
<td>P</td>
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<tr>
<td>Nancy McDarment</td>
<td>P</td>
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<tr>
<td>Donna Medrano</td>
<td>P</td>
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<tr>
<td>Jeannie Baga</td>
<td>P</td>
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<tr>
<td>Adam Chirstman</td>
<td>A</td>
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</tbody>
</table>

P = Present; A = Absent; I = Ill/Sick; L = Late; E = Excused; T = Travel; V = Vacation

III. APPROVAL OF AGENDA
Jennae Baga seated at 10:08 a.m.

MOTION #1: Barbara Baga/Shawn Gonzales motioned to approve the agenda with an addition; motion carried 6-0-0.

IV. CERTIFICATION OF ELECTIONS (Resolution needed)

Results:
- 592 Eligible Voters
- 302 Voters needed to validate elections
- 22 Ballots mailed out
- 7 Ballots returns
- 9 Ballots invalid
- 387 total voters

MOTION #2: William Carrillo, Sr./Donna Medrano motioned to certify the 2018 Elections by Resolution #2018-001; motion carried 6-0-0.

Richard Brown joined the meeting at 10:10 a.m.
Jeannie Baga unseated at 10:10 a.m.

V. DISPOSAL OF ELECTION BALLOTS

MOTION #3: Nancy McDarment/Barbara Baga motioned to dispose of the 2018 Election Ballots; motion carried 6-0-0.
VI. INSTALLATION OF OFFICERS
   a. Chairperson

   Shawn Gonzales/Nancy McDarment nominated Gayline Hunter
   William Carrillo, Sr. nominated Donna Medrano, Donna Medrano declined

   **MOTION #4:** Barbara Baga/Nancy McDarment motioned to close nominations; motion carried 6-0-0.

   Gayline Hunter Chairperson

   b. Vice Chairperson

   Shawn Gonzales nominated Donna Medrano

   **MOTION #5:** William Carrillo, Sr./Shawn Gonzales motioned to close nominations; motion carried 6-0-0.

   Donna Medrano Vice-Chairperson by Acclimation

   c. Secretary

   William Carrillo, Sr./Barbara Baga nominated Nancy McDarment.

   **MOTION #6:** Barbara Baga/William Carrillo, Sr. motioned to close nominations; motion carried 6-0-0.

   Nancy McDarment Secretary by Acclamation

   d. Treasurer

   Barbara Baga/Donna Medrano nominated William Carrillo, Sr.

   **MOTION #7:** Barbara Baga/Donna Medrano motioned to close nominations; motion carried 6-0-0.

   William Carrillo, Sr. Treasurer by Acclamation

VII. SELECTION OF COMMITTEE MEMBERS
   a. Finance Committee

   - Nancy McDarment
   - William Carrillo, Sr.
   - Adam Christman
   - Donna Medrano
b. PRC Committee
   - Barbara Baga
   - Shawn Gonzales
   - Richard Brown
   - William Carrillo, Sr.
   - Jeanne Baga

c. Personnel Committee
   - Barbara Baga
   - William Carrillo, Sr.
   - Donna Medrano
   - Adam Christman

d. Grievance Committee
   - Nancy McDarment
   - Richard Brown
   - Shawn Gonzales
   - Jeanne Baga

e. Election Committee
   - Donna Medrano
   - Shawn Gonzales
   - Nancy McDarment

f. Traditional Health Committee (last Friday of the month)
   - Nancy McDarment
   - Jeanne Baga
   - Shawn Gonzales
   - William Carrillo, Sr.
   - Richard Brown
   - Adam Christman

g. CRIHB Delegates (Resolution needed)

**MOTION #8:** William Carrillo, Sr./Barbara Baga motioned by Resolution 2018-002 to nominate Gayline Hunter and Donna Medrano as CRIHB Delegates; motion carried 6-0-0.

VIII. ADJOURNMENT

**MOTION #9:** William Carrillo, Sr./Barbara Baga motioned to adjourn at 10:40 a.m.; motion carried 6-0-0.
Nancy McDargen, TRIHCI Board Secretary