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-APPROVED MINUTES-

Emergency Meeting of the Board of Directors
May 15, 2020 in Yreka, California
at 1:00pm

Directors present: Justin McMahon, John Spencer, Bruce Fiock, FJ Hayden , Rick Lemos

Absent: Michael Stapleton

Others in Attendance: Rhonda Muse

- 1. Call for Emergency Meeting as determined by a majority of the members of the Board (Gov. Code, §54956.5 subd. (a)(1))** - Chairman McMahon called the meeting to order at 1:00pm, a quorum was established and the agenda was approved by common consent as no adjustments were suggested. Director Hayden stated he called for an emergency meeting due to the urgency of personnel concerns and the effect on finances and staff's ability to perform tasks under current conditions. A majority of the members were called and determined an emergency meeting was valid.
- 2. Closed Session:** - At 1:02pm Chairman McMahon called closed session to discuss two items under Public Employee Discipline/Dismissal/Release (§ 54957)
- 3. Return to Open Session** - At 1:45pm Chairman McMahon ended closed session and reported that no actions were taken in closed session
- 4. New Business**
 - a. Direction to staff regarding personnel structure, employee performance and short-term needs - The Board expressed they understood the terms of probationary employees and the handling of complaints against staff. It was agreed that Rhonda Muse would review the organizational chart and job descriptions of employees for changes that may increase the ability to recruit qualified staff and clearly define the separation of court-ordered service and the Voluntary Monitoring Program. ACTION: Dismiss Brian Morris as Executive Director. MOTION: Fiock; SECOND: Hayden; AYES: McMahon, Spencer, Lemos; NOES: none; ABSTENSIONS: none. DISCUSSION: Directors expressed they were sorry the new Executive Director would not work out for the District's needs. Rhonda Muse will continue working as the Executive Director at this time.
- 5. Public Comment** concerning items within the jurisdiction of the Board and is not an exception under Government Code Section 54954.3(a)-limit to 5 minutes
None
- 6. Adjournment** Meeting was adjourned by Chairman McMahon at 2:00pm

Minutes approved[x] as presented [] with corrections on the 27TH day of May, 2020


Signature of Board Chairman


Signature of Secretary