

Chairman Alexander called the meeting to order at 8:58 a.m.

PRESENT: Homer Alexander Chairman
Dan Glesmann Member
Barbara Spagnola Member
Elaine Giannini Member
Michael Durick Vice-Chairman

STAFF: Susan Slayton Administrative Services Director

PUBLIC COMMENT

None

A. CONSENT CALENDAR

A-1 APPROVAL OF MINUTES FROM 12/12/12 CITIZENS OVERSIGHT COMMITTEE MEETING

MOTION: Chairman Alexander moved to accept the minutes. The motion was seconded by Vice-Chairman Durick, and carried unanimously (5/0).

B. ADJOURNMENT

The meeting was adjourned at 8:59 a.m.