

This meeting was audio recorded only; these are verbatim minutes.

MEMBERS PRESENT:      Homer Alexander      Chairman  
                                 Dan Glesmann      Member  
                                 Barbara Spagnola      Member  
                                 Elaine Giannini      Member  
                                 Kathy Thomas      Member

STAFF PRESENT:           Susan Slayton           Administrative Services Director

**Chairman Alexander:** “Welcome to the January 23<sup>rd</sup> meeting of the Citizens Oversight Committee. It is 9 o’clock. Let the record show that all members are present. Members of the public wishing to address the Committee may do so now.”

(Pause)

“Seeing none, I will close Public Comment. I would like to make a motion on the first item on our agenda. Does any Committee member have any corrections to the minutes from our December 12<sup>th</sup> meeting?”

(Pause)

“Seeing none, I make a motion to approve the December 12<sup>th</sup> minutes. Can I have a second?”

**Member Spagnola:** “I’ll second.”

**Chairman Alexander:** “The motion was seconded by Mrs. Spagnola. All in favor say ‘aye.’”

**All members:** “Aye.”

**Chairman Alexander:** “Opposed, none. Motion carries 5 – 0. I make a motion that we adjourn the meeting. Can I have a second?”

**Member Glesmann:** “Second.”

**Chairman Alexander:** “The motion was seconded by Mr. Glesmann. All in favor say ‘aye.’”

**All members:** “Aye.”

**Chairman Alexander:** “Opposed, none. Motion carries 5 – 0. Meeting is adjourned at 9:01.”