



7-11 Committee Meeting

Monday, September 30, 2013

4:30 to 7:30 p.m.

Tennessee Community Room

Serna Center

5735 47th Avenue

Sacramento, California 95824

Minutes

1.0 Welcome/Roll Call Anna Molander, Chair

Larry Meade introduced himself to the Committee.

Ms. Molander announced to the group that Kay Kneprath had resigned from the Committee as of Friday, September 27, 2013.

Quorum for committee meetings will now be 5.

Members Present: *Mary Hardin Young, Kristin Wright, Mary Jo Youn*

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Michael Minnick will supply the Committee with a copy of the old Prop 39.

The Committee decided that special presentations, if necessary, will be held on December 2nd, 2013.

The Committee decided that during each meeting 3 minutes would be allotted for public comment for items not on the agenda. The Committee decided that during the public hearing portion of each meeting 5 minutes would be allotted per request. Time would be adjusted as necessary based on the number of requests.

