

**ITEM 5 a**

**MEETING DATE:** August 25, 2017

**TITLE:** Action Minutes of the May 5, 2017, Special Closed Session Board Meeting

**PREPARED BY:** Kimberlee Marlan

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The Capital SouthEast Connector JPA Board of Directors met in special session via teleconference on May 5, 2017, at the following locations: City of Rancho Cordova City Hall, Coloma Room, located at 2729 Prospect Park Drive, Rancho Cordova, California; Elk Grove City Hall, 8401 Laguna Palms Way, Elk Grove, California; and Bentley Mortgage & Real Estate, 305 Natoma Street, Folsom, California.

**Call to Order:** Vice-Chair Hidahl called the meeting to order at 8:04 a.m.

**Roll Call:** Present: Directors Hidahl, \*Hume, \*\*Miklos, Nottoli, \*\*\*Sander  
\*Director Hume participated via teleconference from Elk Grove City Hall  
\*\*Director Miklos participated via teleconference from Bentley Mortgage & Real Estate  
\*\*\*Director Sander arrived at approximately 8:10 a.m.

**Closed Session – Public Employment (Gov. Code § 54957):**

The Board adjourned to closed session at 8:08 a.m. for a closed session to discuss the ongoing recruitment for a new Executive Director.

**Open Session:**

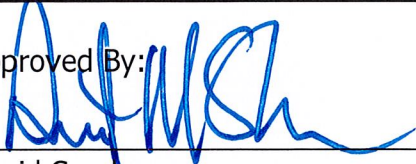
The Board resumed open session at 8:36 a.m.; no reportable action was taken.

**Adjournment:**

The meeting adjourned at 8:37 a.m.

**ACTION MINUTES APPROVAL**

Approved By:

  
David Sander  
Chair of the Board

Attest:

  
Kimberlee Marlan  
Board Secretary