

**ITEM 5 b**

**MEETING DATE:** August 25, 2017

**TITLE:** Action Minutes of the May 19, 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 on May 19, 2017, at City of Rancho Cordova City Hall, Community Board Room, located at 2729 Prospect Park Drive, Rancho Cordova, California.

**Call to Order:** Vice-Chair Hidahl called the meeting to order at 8:10 a.m.

**Roll Call:** Present: Directors Hidahl, Hume, Miklos, \*Nottoli, \*\*Sander  
\*Director Nottoli arrived at 8:35 a.m. during closed session.  
\*\*Director Sander arrived at approximately 8:20 a.m.

**Item #1: Rescind December 2016 Motion Providing Direction Regarding a Construction Phasing Strategy for Segment D3**

Director Miklos moved that the item be removed from the agenda at this time. The motion was seconded by Director Hume, and passed by unanimous vote.

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

The Board adjourned to closed session at 8:15 a.m. for a closed session to discuss the ongoing recruitment for a new Executive Director.

**Open Session:**

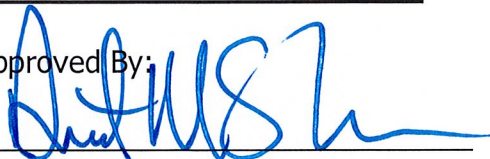
The Board resumed open session at 12:06 p.m.; no reportable action was taken.

**Adjournment:**

The meeting adjourned at 12:07 p.m.

**ACTION MINUTES APPROVAL**

Approved By:

  
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David Sander  
Chair of the Board

Attest:

  
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Kimberlee Marlan  
Board Secretary