

# Human Resources

## Clerk-Recorder Review Committee Regular Meeting

Wednesday September 8, 2021  
1055 Monterey Street, Room 161 San Luis Obispo, CA



**Present:** Lee Price, Ken Hampian, Chuck Bell, Marcia Torgerson

**Staff:** Wade Horton, Chief Administrative Officer  
Tami Douglas-Schatz, Director, Human Resources  
Rita Neal, County Council  
Mike Milby, Committee Clerk

#### MEMBERS OF THE COMMITTEE

Vicki Janssen  
Lee Price  
Ken Hampian  
Chuck Bell  
Marcia Torgerson

### 1. Call to Order/Flag Salute/Roll Call

Tami Douglas-Schatz called the meeting to order at 10:00 a.m. and led the flag salute. Roll was called. Vicki Janssen was absent.

### 2. Public Comment Period

Members of the public wishing to address the Committee are limited to one minute per individual. One member of the public had comments.

### 3. Discussion and consideration of the process for reviewing and recommending candidates of the Board of Supervisors for the appointment of Clerk-Recorder.

Tami Douglas-Schatz identified this is the first regular meeting for this committee and introduced Wade Horton who shared his views with the panel. Rita Neal gave a brief overview of the Brown Act. Tami went over the position background and process, then there was a question-and-answer period.

### 4. Adjournment

The panel voted 4-0 to schedule a special meeting for Monday, September 20, 2021 at 10:00 a.m. and, if needed, another special meeting for Tuesday, September 21, 2021 at 9:00 a.m. Tami Douglas-Schatz adjourned the meeting at 11:09 a.m.

**\* Note: These minutes reflect official action of the Clerk-Recorder Review Committee. A digital record exists and will remain as the official, complete record of all proceedings by the Clerk-Recorder Review Committee.**