

## FTR Log Notes

Description			CSC Special Session
Date	6 / 2 /2010	Location	CSC Closed Sessions
Time	Speaker	Note	
<u>12:52:47 PM</u>	Test		
<u>1:03:01 PM</u>	Arthur Chapman	Item 1: Call to Order/Flag Salute/Roll Call	
<u>1:03:42 PM</u>	Arthur Chapman	Item 2: Public Comment Period - None.	
<u>1:04:18 PM</u>	Arthur Chapman	Item 3: Closed Session (per Gov. Code 54957.6) Commissioner rules negotiator interview with Shane Stark.	
<u>1:04:44 PM</u>	Arthur Chapman	Commission adjourns into closed session.	
<u>2:49:04 PM</u>	Arthur Chapman	Commission reconvenes into open session. Report out on item #3: Commission decides to hire Mr. Stark as their rules negotiator; directs Counsel to draft professional services agreement effective to be July 1, 2010. Commissioner Tappan makes a motion to hire Stephen Shane Stark for new rules negotiation; Commissioner Bergman seconds. Roll call vote 5-0-0.	
<u>2:50:45 PM</u>	Arthur Chapman	Item 4: Closed Session (per Gov Code 54957) Deliberation regarding Findings and Decision for Appeal #09-16 dated March 11, 2010; Commission adjourns into closed session.	
<u>3:05:37 PM</u>	Arthur Chapman	Commission reconvenes into open session. Report out on item #4: Commissioner Chapman summarizes Findings & Decision. Commissioner Nix makes a motion to approve the Findings and Decision as written for Appeal #A09-16; Commissioner Salter seconds. Roll call vote 5-0-0 [withdraws initial motion].	
<u>3:07:57 PM</u>	Arthur Chapman	Item 5: Closed Session (per Gov Code 54957) Deliberation regarding findings and decision for Appeal #A08-122 dated February 9, 2009; Commission adjourns into closed session.	
<u>4:25:09 PM</u>	Arthur Chapman	Commission reconvenes into open session. Report out on item 5: Direction given to Commission Counsel.	
<u>4:25:35 PM</u>	Arthur Chapman	Adjournment.	