

First 5 Solano Children and Families Commission

Minutes of Meeting – Friday, November 2, 2012, 3:30PM
601 Texas Street, First 5 Solano conference room, Fairfield, CA

Attendance

Commissioners: Linda Seifert, Dan Ayala, Elaine Norinsky Aaron Crutison and Stephan Betz were all present when the meeting was called to order.

Call to Order

The meeting was called to order at 3:38PM by Commissioner Seifert.

I. Public Comment

No Public Comment

II. Consent Calendar

Approve the Commission Meeting Agenda for November 2, 2012

Moved: Commissioner Betz

Vote: 5-0-0

III. Closed Session

This meeting of the First 5 Solano Children and Families Commission recessed to Closed Session at 3:41 to discuss the following matter:

Existing Litigation: Children and Families Commission of Fresno County, et al. v. Edmund G. Brown Jr., et al.

IV. Reconvene

The meeting of the First 5 Solano Children and Families Commission reconvened at 3:53PM

V. Report of Action in Closed Session

Carrie Scarlata, Deputy County Counsel, reported that in the matter of Children and Families Commission of Fresno County, et al. v. Edmund G. Brown Jr., et al, the Commission unanimous vote elected to recommend to the Board of Supervisors to appeal the trial court's denial of attorneys' fees, contingent upon Fresno County also appealing that decision, and to authorize the appeal expense.

Meeting adjourned at 3:55

Denise Winters, Office Assistant III

Approved: _____