



TELECONFERENCE BOARD MEETING MINUTES

Board Members Present

Beata Morcos – Board President
Christine Wietlisbach – Board Vice President
Richard Bookwalter – Board Secretary
Hector Cabrera

Board Staff Present

Helen Geoffroy – Board Attorney
Karina Clark - Analyst

Friday, May 23, 2025

12:30 pm - Board Meeting

1. Call to order, roll call, establishment of a quorum.

The meeting was called to order at 12:52 p.m. Secretary Richard Bookwalter called roll and a quorum was established.

2. President's Remarks – Informational only; no Board Action to be taken.

Board President Beata Morcos welcomed and thanked all in attendance. Ms. Morcos explained that following agenda items 3 and 4, the Board would begin their Closed Session deliberations and return to open session only to immediately adjourn.

3. Board Member Remarks – Informational only; no Board Action to be taken.

There were no Board member remarks.

4. Public Comment for Items Not on the Agenda.

There were no public comments.

CONVENE IN CLOSED SESSION

1. The Board met in closed session pursuant to Government Code Section 11126(a)(1) to consider the employment and/or appointment of an Executive Officer.
2. The Board did not meet in closed session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

No disciplinary matters were discussed.

RECONVENE IN OPEN SESSION

The Board immediately adjourned following the conclusion of the Closed Session.

Meeting adjournment.

The Meeting adjourned at 3:45 p.m.