

PUBLIC REPORT OF ACTION(S) TAKEN

Board Meeting Date: *March 4, 2016*

Agenda No.: Closed Session

Pursuant to Government Code section 54957.1, the SCAQMD Governing Board reports the following action(s):

A. Action taken:

Dismissal of Public Employee

B. Title of Position:

Executive Officer

The Board voted as follows:

	Yes	No	Abstain	Absent
Antonovich	✓			
Benoit, B.	✓			
Benoit, J.	✓			
Burke		✓		
Buscaino		✓		
Cacciotti		✓		
Lyou		✓		
McCallon	✓			
Mitchell		✓		
Nelson	✓			
Parker		✓		
Robinson	✓			
Rutherford	✓			
TOTALS	<i>7</i>	<i>4</i>		

Passed



Failed



Kurt R. Wiese

Kurt R. Wiese, General Counsel

PUBLIC REPORT OF ACTION(S) TAKEN

Board Meeting Date:

Agenda No.: Closed Session

Pursuant to Government Code section 54957.1, the SCAQMD Governing Board reports the following action(s):

A. Action Taken
 Appointment of Public Employee

B. Title of Position
 Acting Executive Officer: Michael O'Kelly

The Board voted as follows:

	Yes	No	Abstain	Absent
Antonovich	✓			
Benoit, B.	✓			
Benoit, J.	✓			
Burke	✓			
Buscaino	✓			
Cacciotti	✓			
Lyou	✓			
McCallon	✓			
Mitchell	✓			
Nelson	✓			
Parker	✓			
Robinson	✓			
Rutherford	✓			
TOTALS	13			

Passed

Failed

Kurt R. Wiese

Kurt R. Wiese, General Counsel