

# Proposition S Independent Citizens' Oversight Committee

## ICOC: 2010 Attendance Record

| ICOC Member Name | First Day of ICOC Service | Last Day of ICOC Service | 21-Jan-10 | 18-Feb-10 | 18-Mar-10 | 15-Apr-10 | 20-May-10 | 17-Jun-10 | 15-Jul-10 | 19-Aug-10 | 16-Sep-10 | 21-Oct-10 | 18-Nov-10 | 16-Dec-10 | % Mtg's Attended as of 14-May-10 | Special Notes:   |
|------------------|---------------------------|--------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------------------------------|------------------|
|                  |                           |                          |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |
| Alvin, Kevin     | 18-Mar-10                 |                          |           |           | X         | X         |           |           |           |           |           |           |           |           | 100%                             |                  |
| Cantor, Gregg    | 14-Feb-09                 |                          | X         | X         | X         | E         |           |           |           |           |           |           |           |           | 75%                              |                  |
| Frager, James    | 14-Feb-09                 | 20-Mar-10                | X         | X         | X         |           |           |           |           |           |           |           |           |           | 100%                             | Resigned; 3-2010 |
| Gordon, John     | 14-Feb-09                 |                          | X         | X         | T         | X         |           |           |           |           |           |           |           |           | 100%                             |                  |
| Hillegas, Glenn  | 14-Feb-09                 |                          | X         | X         | X         | X         |           |           |           |           |           |           |           |           | 100%                             |                  |
| Johnson, Gil     | 14-Feb-09                 |                          | X         | X         | X         | X         |           |           |           |           |           |           |           |           | 100%                             |                  |
| Morales, Daniel  | 14-Feb-09                 |                          | X         | X         | X         | X         |           |           |           |           |           |           |           |           | 100%                             |                  |
| Moreno, Ray      | 14-Feb-09                 | 28-Feb-10                | X         |           |           |           |           |           |           |           |           |           |           |           | 50%                              | Resigned; 2-2010 |
| Pinson, Leonard  | 14-Feb-09                 |                          | X         | X         | X         | E         |           |           |           |           |           |           |           |           | 75%                              |                  |
| Spathas, Matt    | 22-Jun-09                 |                          | E         | E         | X         | E         |           |           |           |           |           |           |           |           | 25%                              |                  |
| Spehn, Deanna    | 14-Feb-09                 |                          | X         | X         | X         | X         |           |           |           |           |           |           |           |           | 100%                             |                  |
| Stump, John      | 14-Feb-09                 |                          | X         | X         | X         | X         |           |           |           |           |           |           |           |           | 100%                             |                  |
| Wilson, Jay      | 14-Feb-09                 | 22-Apr-09                |           |           |           |           |           |           |           |           |           |           |           |           | n/a                              | Resigned; 4-2009 |
|                  |                           |                          |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |
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|                  |                           |                          |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |

**Attendance Legend:**  
X = Present  
T = Present via Tele-Conference  
NQ = Present, but no quorum  
\* = Non-Member Attendance  
E = Excused  
A = Absent

**Mtg Date Legend:**

## Proposition S Independent Citizens' Oversight Committee

### Governance Subcommittee: 2010 Attendance Record

| ICOC Member Name | First Day as Sub-committee Member | Last Day as Sub-committee Member | 1/6/2010 C | 03-Feb-10 | 03-Mar-10 | 07-Apr-10 | 05-May-10 | 02-Jun-10 | 07-Jul-10 | 04-Aug-10 | 01-Sep-10 | 06-Oct-10 | 03-Nov-10 | 01-Dec-10 | % Mtg's Attended as of 14-May-10 | Special Notes:   |
|------------------|-----------------------------------|----------------------------------|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------------------------------|------------------|
| Alvin, Kevin     | 7-Apr-10                          |                                  |            |           |           | X         | X         |           |           |           |           |           |           |           | 100%                             |                  |
| Morales, Daniel  | 22-Jun-09                         |                                  |            | X         | X         | X         | X         |           |           |           |           |           |           |           | 100%                             | Member           |
| Moreno, Ray      | 14-Feb-09                         | 28-Feb-10                        |            | A         |           |           |           |           |           |           |           |           |           |           | 0%                               | Member, Resigned |
| Pinson, Leonard  | 14-Feb-09                         |                                  |            | E         | E         | X         | X         |           |           |           |           |           |           |           | 50%                              | Member           |
| Spathas, Matt    | 22-Jun-09                         |                                  |            | X         | X         | X         | E         |           |           |           |           |           |           |           | 75%                              | Chair            |
| Stump, John      | 14-Feb-09                         |                                  |            | X         | X         | X         | X         |           |           |           |           |           |           |           | 100%                             | Member           |
|                  |                                   |                                  |            |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |
|                  |                                   |                                  |            |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |
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|                  |                                   |                                  |            |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |
|                  |                                   |                                  |            |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |
|                  |                                   |                                  |            |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |
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|                  |                                   |                                  |            |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |
|                  |                                   |                                  |            |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |
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|                  |                                   |                                  |            |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |
|                  |                                   |                                  |            |           |           |           |           |           |           |           |           |           |           |           |                                  |                  |

**Attendance Legend:**  
X = Present  
T = Present via Tele-Conference  
NQ = Present, but no quorum  
\* = Non-Member Attendance  
E = Excused  
A = Absent

**Mtg Date Legend:**  
Letter follows date means:  
C = Canceled

# Proposition S Independent Citizens' Oversight Committee

| Finance Subcommittee: 2010 Attendance Record |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|--|-----------------------------------|----------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------------------------------|----------------|
| ICOC Member Name                             | First Day as Sub-committee Member | Last Day as Sub-committee Member | 15-Jan-10 | 25-Feb-10 | 25-Mar-10 | 22-Apr-10 | 27-May-10 | 24-Jun-10 | 22-Jul-10 | 26-Aug-10 | 23-Sep-10 | 28-Oct-10 | 24-Nov-10 | % Mtg's Attended as of 14-May-10 | Special Notes: |
| Frager, James                                | 14-Feb-09                         | 20-Mar-10                        | A         | A         |           |           |           |           |           |           |           |           |           | 0%                               | Member         |
| Gordon, John                                 | 14-Feb-09                         |                                  | X         | X         | X         | X         |           |           |           |           |           |           |           | 100%                             | Chair          |
| Morales, Daniel                              | 14-Feb-09                         |                                  | X         | X         | X         | X         |           |           |           |           |           |           |           | 100%                             | Member         |
| Spehn, Deanna                                | 14-Feb-09                         |                                  | X         | X         | X         | X         |           |           |           |           |           |           |           | 100%                             | Member         |
| Stump, John                                  | 14-Feb-09                         |                                  | X         | X         | E         | X         |           |           |           |           |           |           |           | 75%                              | Member         |
| Johnson, Gil                                 |                                   |                                  | *         |           | *         |           |           |           |           |           |           |           |           |                                  |                |
|  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
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|  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
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|  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |                                  |                |

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**Mtg Date Legend:**



# Proposition S Independent Citizens' Oversight Committee Audit Subcommittee: 2010 Attendance Record

| ICOC Member Name | First Day as Sub-committee Member | Last Day as Sub-committee Member | 11-Jan-10 | 08-Feb-10 | 01-Mar-10 | 08-Mar-10 | 12-Apr-10 | 10-May-10 | 14-Jun-10 | 12-Jul-10 | 09-Aug-10 | 13-Sep-10 | 11-Oct-10 | 08-Nov-10 | % Mtg's Attended as of 14-May-10 | Special Notes: |
|------------------|-----------------------------------|----------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------------------------------|----------------|
| Gordon, John     | 14-Feb-09                         |                                  | X         | X         | X         | X         | X         | T         |           |           |           |           |           |           | 100%                             | Member         |
| Hillegas, Glenn  | 14-Feb-09                         |                                  | X         | X         | X         | X         | X         | X         |           |           |           |           |           |           | 100%                             | Member         |
| Spehn, Deanna    | 14-Feb-09                         |                                  | E         | X         | E         | X         | E         | E         |           |           |           |           |           |           | 33%                              | Member         |
| Spathas, Matt    | 22-Jun-09                         |                                  | X         | X         | E         | E         | E         | A         |           |           |           |           |           |           | 33%                              | Member         |
| Stump, John      | 28-Sep-09                         |                                  | X         | X         | X         | X         | X         | X         |           |           |           |           |           |           | 100%                             | Chair          |
| Johnson, Gil     |                                   |                                  | *         | *         |           |           |           | *         |           |           |           |           |           |           |                                  |                |
| Pinson, Leonard  |                                   |                                  |           |           |           | *         |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |
|                  |                                   |                                  |           |           |           |           |           |           |           |           |           |           |           |           |                                  |                |

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NQ = Present, but no quorum  
\* = Non-Member Attendance  
E = Excused  
A = Absent

**Mtg Date**

## Executive Subcommittee: 2010 Attendance Record

| ICOC Member Name | First Day as Subcommittee Member | Last Day as Subcommittee Member | 10-Feb-10 | 03-Mar-10 |  |  |  |  |  |  |  |  |  |  |  |  | % Mtg's Attended as of 14-May-10 | Special Notes: |
|------------------|----------------------------------|---------------------------------|-----------|-----------|--|--|--|--|--|--|--|--|--|--|--|--|----------------------------------|----------------|
| Gordon, John     | 14-Feb-09                        |                                 | X         | X         |  |  |  |  |  |  |  |  |  |  |  |  | 100%                             | Member         |
| Johnson, Gil     | 14-Feb-09                        |                                 | X         | X         |  |  |  |  |  |  |  |  |  |  |  |  | 100%                             | CHAIR          |
| Pinson, Leonard  | 14-Feb-09                        |                                 | X         | E         |  |  |  |  |  |  |  |  |  |  |  |  | 50%                              | Member         |
| Spathas, Matt    | 22-Jun-09                        |                                 | A         | X         |  |  |  |  |  |  |  |  |  |  |  |  | 50%                              | Member         |
| Stump, John      | 14-Feb-09                        |                                 | X         | X         |  |  |  |  |  |  |  |  |  |  |  |  | 100%                             | Member         |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |
|                  |                                  |                                 |           |           |  |  |  |  |  |  |  |  |  |  |  |  |                                  |                |

**Attendance Legend:**  
 X = Present  
 T = Present via Tele-Conference  
 NQ = Present, but no quorum  
 \* = Non-Member

**Mtg Date Legend:**

