

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: 4:00 p.m., January 9, 2013

PLACE: Physical Plant and Operations Center, Training room A
4860 Ruffner Street, San Diego, 92111

MINUTES

Subcommittee Members: Berg, Gordon, Pinson

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Berg)	Chair Berg called the meeting to order at 4:10 p.m.
Roll Call: (Champy) (Action)	Subcommittee members in attendance: A. Berg, J. Gordon, L. Pinson ICOC Support Staff: A. Champy, L. Goshorn District Staff: L. Dulgeroff
Public Testimony	Chair Berg called for public testimony and there was none
1. Approval of minutes for 11-7-12 (Exhibit) (Action)	APPROVAL OF NOVEMBER 7, 2012 MEETING MINUTES Motion: A. Berg Second: J. Gordon Vote: (3-0); passed
2. Update on ICOC Vacancies (Berg) 2.1. Discuss ICOC Vice Chair replacement (Action)	(2.1) No action taken. The full ICOC will vote on who will be the ICOC Vice Chair at the January 17, 2013 full ICOC meeting
3. White PLC Audit Status (Gordon)(Action)	No action taken. Christy White and her team will provide an update to the ICOC Finance/Audit subcommittee at their January 24, 2013 meeting.
4. 2012 Annual Report (Exhibit)(Action)	Subcommittee established that Andy Berg and John Gordon will be on the ICOC Annual Report ad-hoc subcommittee to review the ICOC annual reports.
5. Colbi Status Update (Goshorn)	
6. ADJOURNMENT (Action) Meeting adjourned at 5:07 p.m. to the next meeting date and place stated	
Next Meeting: February 6, 2013, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111	