PUBLIC REPORT OF ACTION(S) TAKEN

Pursuant to Government Code section 54957.1, the SCAQMD Governing Board reports the

Agenda No.: Closed Session

A project ment of Public Employee								
B. Title of Position Acting Executive Officer: Michael C'Kelly								
The Board voted as follows:								
	Yes	No	Abstain	Absent				
Antonovich								
Benoit, B.								
Benoit, J.								
Burke	V.							
Buscaino								
Cacciotti								
Lyou								
McCallon								
Mitchell								
Nelson	<i>\sigma</i> .							
Parker	V .							
Robinson								
Rutherford								
TOTALS	13							
	Passed Failed							
	Fund R wiece							

Kurt R. Wiese, General Counsel

Board Meeting Date:

following action(s):

PUBLIC REPORT OF ACTION(S) TAKEN

Pursuant to Government Code section 54957.1, the SCAQMD Governing Board reports the

Agenda No.: Closed Session

Board Meeting Date: March 4, 2016

following action(s):

A.	Action take	<u>n:</u> :					
	Dismissal o	f Public Employee					
В,	Title of Pos	sition:					
	Executive (Milicer					
The B	oard voted a	s follows:					
		Yes	No	Abstain	Absent		
Anto	novich						
Beno	it, B.						
Beno	it, J.						
Burk	(e						
Busc	aino		V		1		
Cace	iotti		V				
Lyou	<u> </u>		L.V				
McC	allon						
Mite	hell		V				
Nelse	on						
Park	er						
Robi	nson						
Ruth	erford	V					
TOT	ALS	7	6				
		Passed	,	Failed			

Kurt R. Wiese, General Counsel

e Shaceharms gov befolosed session vote - 3.4-16 due