



# COUNTYWIDE OVERSIGHT BOARD COUNTY OF RIVERSIDE

## MINUTES

THURSDAY, JULY 19, 2018  
COUNTY ADMINISTRATIVE CENTER  
1<sup>st</sup> Floor Board Chambers  
4080 Lemon Street, Riverside CA 92501

### **8:30 A.M.**

Swearing in Ceremony for the Countywide Board members and alternate members

### **9:00 A.M. Regular Session**

Pledge of Allegiance to the Flag

Roll Call

All Members Present

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### **INTRODUCTION AND OPENING COMMENTS:**

Countywide Oversight Board Staff

Board Members

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### **REPORTS, DISCUSSION AND ACTION ITEMS:**

1. Approval of the Official name of the Oversight Board as **“COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF RIVERSIDE”**

*On motion of Paul Jessup, seconded by Chuck Washington and duly carried by unanimous vote, the approval of the official name of the Oversight Board as “Countywide Oversight Board for the County of Riverside” was approved as recommended.*

2. Election of Chairman and Vice Chairman

*On motion of Chuck Washington, seconded by Paul Jessup and duly carried by unanimous vote, Phil Williams was appointed as Chairman and, it was further ordered on motion of Kathleen Kelly, seconded by Chuck Washington and duly carried by unanimous vote, that Kathleen Kelly was appointed as Vice Chairwoman.*

3. Approval of Meeting Calendar (July 2018 to November 2019)

*On motion of Paul Jessup, seconded by Aaron Brown and duly carried by unanimous vote, the Meeting Calendar (July 2018 to November 2019) was approved as recommended.*

4. Approval of Bylaws and Oversight Board Conflict Policy

*On motion of Paul Jessup, seconded by Chuck Washington and duly carried by unanimous vote, the Bylaws and Oversight Board Conflict Policy were approved as amended.*

5. Approval of Policies and Procedures Manual

*On motion of Chuck Washington, seconded by Paul Jessup and duly carried by unanimous vote, the Policies and Procedures Manual was approved as recommended.*

6. Approval of Templates and Forms

*No Action Taken*

7. Discussion and approval of the results of the Request for Proposal (RFP) for the legal counsel of the Oversight Board

*On motion of Kathleen Kelly, seconded by Chuck Washington and duly carried by unanimous vote, the results of the Request for Proposal (RFP) for the legal counsel of the Oversight Board were approved as recommended.*

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**ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE AGENDA**

*No Public Speakers*

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**MEETING ADJOURNED TO:** *September 20, 2018, at 9:00 a.m.*

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Accommodation under the Americans with Disabilities Act and Agenda in alternate formats are available upon request. Requests must be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible. Please telephone Lisa Wagner at the Clerk of the Board office at (951)955-1063 from 8:00 a.m. to 5:00 p.m., Monday through Thursday.