



MINUTES OF ADMINISTRATION COMMITTEE MEETING

Covering Policy, Administration and Community
Relations/Communications

Wednesday, February 5, 2020 9:30am, at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES

1. Convene Meeting 9:30 a.m.
Roll Call: B. Fultz, M. Bounds, A. Benkert, L. Henry
Staff: R. Rogers, Hossack
2. Oral Communications: None
3. Old Business:
 - A. REVIEW OF THE GRAND JURY REPORT 2017-18
 - B. Fultz introduced this item.
 - Discussion by the Committee regarding the Grand Jury Report.
 - B. Fultz suggested that the committee look at page 28 regarding the responses to the Grand Jury.
 - Discussion by the Committee and staff regarding the Grand Jury Findings
 - B. Fultz recommendations.
 - Discussion by the Committee and staff regarding Lompico Annual Report.
 - B. Fultz R3- Charter
 - Discussion by the Committee and staff
 - B. Fultz R4 - Support for LADOC
 - Discussion by the Committee and staff
 - B. Fultz R5 Ethics training for LADOC
 - Discussion by the Committee and staff
 - B. Fultz R6 Professional training
 - Discussion by the Committee and staff on assessment training
 - B. Fultz introduced R7 recording of meetings.
 - Discussion by the Committee and staff
 - B. Fultz introduced R8 Contentious Issue training
 - Discussion by the Committee and staff
 - Another update to the Grand Jury? Discussion by the Committee & staff.
4. New Business: None

5. Informational Material: None.

6. Adjournment 10:00 am