SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Wednesday, December 23, 2015, 8:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

TODD SPITZER
CHAIRMAN
Third District

LISA A. BARTLETT
VICE CHAIR
Fifth District

ANDREW DO
SUPERVISOR
First District

MICHELLE STEEL
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors: Steel, Nelson, Bartlett and Spitzer

EXCUSED: Supervisor Do teleconferenced from Las Vegas, Nevada

PRESENT:	COUNTY EXECUTIVE OFFICER	Frank Kim
	COUNTY COUNSEL	Jack Golden, Senior Assistant Deputy
	CLERK OF THE BOARD	Robin Stieler

INVOCATION: Vice Chair Bartlett, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Steel, Second District

NOTICE IS HEREBY GIVEN that the Orange County Board of Supervisors conducted its December 23, 2015, 8:30 a.m. (Pacific Standard Time) Special Meeting as a teleconferenced meeting with one of its members who was out of the office on County business:

The teleconferenced location and member teleconferencing was:

Member: Supervisor Do
Location: Embassy Suites

Business Center
4315 Swenson Street
Las Vegas, NV 89119

Time: 8:30 a.m. Pacific Standard Time

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item 1)

GENERAL ADMINISTRATION

1. **Human Resource Services -** Approve and adopt 2015-2018 Memoranda of Understanding with Orange County Employees Association (OCEA); and make related findings - All Districts

45123 **APPROVED AS RECOMMENDED**

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Michael Klubnikin - Oral Re: Attorney General, Ethics Commission, District Attorney, Internal Audit, OIR; Public Defender, real estate fraud of Public Guardian and Civic Openness in Negotiations

Kathleen Moran - Oral Re: Requested information and responses to R8, R9 and R10 of the 8/25/15 Grand Jury Report regarding medical trust and upcoming negotiations

Ilya Tseglin - Oral Re: Nate Tseglin, Regional Center, Attorney General

Robert Tseglin - Oral Re: Nate Tseglin, Irvine Police Department, Regional Center, Adult Protective Services, constitutional violation

COUNTY EXECUTIVE OFFICER COMMENTS

Frank Kim - Oral Re: Happy Holidays to the Board and all County employees, this years accomplishments and looking forward to an exciting new year

BOARD COMMENTS:

Chairman Spitzer - Oral Re: Acknowledged County negotiating team (Bruce Barsook (Liebert Cassidy Whitmore), Robert O'Brien, Margaret Briggs, Kim Evans, Colette Farnes, Shawn Weiske, Debbie Armijo, Bryan Prieto, Andi Bernard, Susan DeBaun, Sandy Zirtzman, Diane Greek, Ann Barlow, Lt. Jason Park, Jaime Martinez, Renee Catanzariti, Tracy Vonada and Dianna Pilotzi), Terri Bruner, Michelle Aguirre and Jennifer Muir of OCEA announced armories are open and volunteers can sign up using link on County Home Page

Supervisor Steel - Oral Re: Wished everyone a Merry Christmas and a Happy New Year

Vice Chair Bartlett - Oral Re: Wished everyone a Merry Christmas and a Happy New Year

ADJOURNED: 9:45 A.M.

*** KEY ***

Left Margin Notes

1. = Supervisor Do
2. = Supervisor Steel
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bartlett

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

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Chair, Orange County Board of Supervisors

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Orange County Clerk of the Board