

**CITIZENS' OVERSIGHT COMMITTEE-MEASURE C
MINUTES**

CITY HALL
MERCED, CALIFORNIA

TUESDAY
February 8, 2011

The Citizens' Oversight Committee-Measure C of the City of Merced, California met in regular session on Tuesday, February 8, 2011. Chairperson MARY WARD called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance to the Flag.

(B) ROLL CALL

Present:	Chairperson:	Mary Ward
	Vice-Chairperson:	Fred Buckingham
	Committee Members:	Peggy Biddison Keith Ensminger Stephen Hamilton Darrell Kirbie Carol Luhring Dale Van Den Boom
	Ex-Officio Members:	Ron Daugherty, MACE Jeff Horta, International Fire Fighters Association Tracy Staiger, AFSCME Alan Ward, Merced Police Officers Association
	Finance Officer:	Brad Grant
Absent:	Committee Members:	Linda Lopez
	Ex-Officio Members:	Keith Pelowski, Merced Police Sergeants Association

Secretary's Note: Committee Secretary DANA DAVIDSON advised the members of the audience that they could address the Measure C Committee on any item on the agenda during consideration of that item.

(C) ORAL COMMUNICATIONS

(D) CONSENT CALENDAR

ON MOTION OF VICE-CHAIRPERSON BUCKINGHAM, SECONDED BY COMMITTEE MEMBER LUHRING, DULY CARRIED, RESOLVED, THE MEASURE C-CITIZENS' OVERSIGHT COMMITTEE CONSENT CALENDAR AS SET FORTH BELOW WAS HEREBY DULY ADOPTED:

(D-1) ACCEPT FOR INFORMATION ONLY THE FOLLOWING ITEMS:

(D-1-A) REVENUES OVER EXPENDITURES REPORT – FISCAL YEARS 2005/2006 THROUGH 2009/2010

(D-2) APPROVE AND FILE MEASURE C-CITIZENS' OVERSIGHT COMMITTEE MINUTES OF NOVEMBER 9, 2010.

BY THE FOLLOWING VOTE:

AYES: COMMITTEE MEMBERS: VAN DEN BOOM, HAMILTON,
BUCKINGHAM, LUHRING, KIRBIE, BIDDISON,
ENSMINGER, WARD

NOES: COMMITTEE MEMBERS: NONE

ABSTAIN: COMMITTEE MEMBERS: NONE

ABSENT: COMMITTEE MEMBERS: LOPEZ

(E) REPORTS

(E-1) Revenue and Expense Reports – December 31, 2010 (Grant)

Finance Officer BRAD GRANT reviewed the December 31, 2010 Revenue and Expense Reports and corresponding Microsoft© PowerPoint slides, followed by Committee Member questions.

(F) BUSINESS FROM COMMITTEE

(F-1) Selection of Chair and Vice-Chair (Ward)

Committee Member LUHRING nominated Chairperson WARD to serve as Chairperson for another year.

ON MOTION OF COMMITTEE MEMBER LUHRING, SECONDED BY COMMITTEE MEMBER KIRBIE, DULY CARRIED, RESOLVED, TO APPOINT MARY WARD AS CHAIRPERSON OF THE CITIZENS' OVERSIGHT COMMITTEE.

BY THE FOLLOWING VOTE:

AYES: COMMITTEE MEMBERS: VAN DEN BOOM, HAMILTON,
BUCKINGHAM, LUHRING, KIRBIE, BIDDISON,
ENSMINGER, WARD

NOES: COMMITTEE MEMBERS: NONE

ABSTAIN: COMMITTEE MEMBERS: NONE

ABSENT: COMMITTEE MEMBERS: LOPEZ

Committee Member HAMILTON nominated Vice-Chairperson BUCKINGHAM to serve as Vice-Chairperson for another year.

ON MOTION OF COMMITTEE MEMBER HAMILTON, SECONDED BY COMMITTEE MEMBER KIRBIE, DULY CARRIED, RESOLVED, TO APPOINT FRED BUCKINGHAM AS VICE-CHAIRPERSON OF THE CITIZENS' OVERSIGHT COMMITTEE.

BY THE FOLLOWING VOTE:

AYES: COMMITTEE MEMBERS: VAN DEN BOOM, HAMILTON,
BUCKINGHAM, LUHRING, KIRBIE, BIDDISON,
ENSMINGER, WARD

NOES: COMMITTEE MEMBERS: NONE

ABSTAIN: COMMITTEE MEMBERS: NONE

ABSENT: COMMITTEE MEMBERS: LOPEZ

(G) ADJOURNMENT

ON MOTION OF COMMITTEE MEMBER KIRBIE, SECONDED BY COMMITTEE MEMBER HAMILTON, DULY CARRIED, RESOLVED, TO ADJOURN THE MEETING AT 6:19 P.M. TO THE NEXT REGULARLY SCHEDULED CITIZENS' OVERSIGHT COMMITTEE-MEASURE C MEETING ON TUESDAY, MAY 10, 2011 AT 6:00 PM IN THE CIVIC CENTER CITY COUNCIL CHAMBERS, 2ND FLOOR, 678 WEST 18TH STREET, MERCED, CALIFORNIA.


BY THE FOLLOWING VOTE:

AYES: COMMITTEE MEMBERS: VAN DEN BOOM, HAMILTON,
BUCKINGHAM, LUHRING, LOPEZ, KIRBIE,
BIDDISON, ENSMINGER, WARD

NOES: COMMITTEE MEMBERS: NONE

ABSTAIN: COMMITTEE MEMBERS: NONE

ABSENT: COMMITTEE MEMBERS: LOPEZ

BY: 
DANA J. DAVIDSON
COMMITTEE SECRETARY

APPROVED:


MARY WARD, CHAIRPERSON