

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

CITY HALL  
MERCED, CALIFORNIA

TUESDAY  
November 8, 2011

The Citizens' Oversight Committee-Measure C of the City of Merced, California met in regular session on Tuesday, November 8, 2011. Chairperson MARY WARD called the meeting to order at 6:06 p.m. followed by the Pledge of Allegiance to the Flag led by Vice-Chairperson FRED BUCKINGHAM.

**(B) ROLL CALL**

Present:	Chairperson:	Mary Ward
	Vice-Chairperson:	Fred Buckingham
	Committee Members:	Keith Ensminger Darrell Kirbie Dale Van Den Boom
	Ex-Officio Members:	Ron Daugherty, MACE Tracy Staiger, AFSCME
	Deputy Finance Officer:	Teri Albrecht
Absent:	Committee Members:	Peggy Biddison Stephen Hamilton Carol Luhring (One Vacancy – South District)
	Ex-Officio Members:	Keith Pelowski, Merced Police Sergeants Association Jeff Horta, International Fire Fighters Association Alan Ward, Merced Police Sergeants Association

**Secretary's Note:** No members of the public were present.

**(C) ORAL COMMUNICATIONS**

None.

**(D) CONSENT CALENDAR**

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

**(D-1) APPROVE AND FILE MEASURE C-CITIZENS' OVERSIGHT COMMITTEE MINUTES OF AUGUST 9, 2011.**

BY THE FOLLOWING VOTE:

AYES:	COMMITTEE MEMBERS:	VAN DEN BOOM, BUCKINGHAM, KIRBIE, ENSMINGER, WARD
NOES:	COMMITTEE MEMBERS:	NONE
ABSTAIN:	COMMITTEE MEMBERS:	NONE
ABSENT:	COMMITTEE MEMBERS:	HAMILTON, LUHRING, BIDDISON

**(E) REPORTS**

**(E-1) Preliminary Revenue and Expense Reports – June 30, 2011 and September 30, 2011 (Albrecht)**

Deputy Finance Officer TERI ALBRECHT reviewed the June 30, 2011 and September 30, 2011 Preliminary Revenue and Expense Reports and corresponding Microsoft© PowerPoint slides, followed by a Committee Member's question.

**(F) BUSINESS FROM COMMITTEE**

**(F-1) Discussion on Committee Members' Term Expirations as of January 1, 2012 and Application Review Subcommittee Appointees (Ward)**

Chairperson WARD, City Manager JOHN BRAMBLE, and Assistant City Clerk DANA DAVIDSON commented on recruitment efforts for the upcoming 4 vacant positions. WARD announced the subcommittee would consist of herself and Committee Members KIRBIE and LUHRING. Committee Secretary DAVIDSON stated she would contact the subcommittee upon receipt of applications.

**(G) ADJOURNMENT**

ON MOTION OF COMMITTEE MEMBER KIRBIE, SECONDED BY VICE-CHAIRPERSON BUCKINGHAM, DULY CARRIED, RESOLVED, TO ADJOURN THE MEETING AT 6:18 P.M. TO THE NEXT REGULARLY SCHEDULED CITIZENS' OVERSIGHT COMMITTEE-MEASURE C MEETING ON TUESDAY, FEBRUARY 14, 2012 AT 6:00 P.M. IN THE CIVIC CENTER CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR, 678 WEST 18<sup>TH</sup> STREET, MERCED, CALIFORNIA.

BY THE FOLLOWING VOTE:

AYES:	COMMITTEE MEMBERS:	VAN DEN BOOM, BUCKINGHAM, KIRBIE, ENSMINGER, WARD
NOES:	COMMITTEE MEMBERS:	NONE
ABSTAIN:	COMMITTEE MEMBERS:	NONE
ABSENT:	COMMITTEE MEMBERS:	HAMILTON, LUHRING, BIDDISON

BY:   
DANA J. DAVIDSON  
COMMITTEE SECRETARY

APPROVED:

  
MARY WARD, CHAIRPERSON