



STATE MINING AND GEOLOGY BOARD
DEPARTMENT OF CONSERVATION

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OFFICIAL NOTICE OF PUBLIC MEETING

THE STATE MINING AND GEOLOGY BOARD

**Conducted a Meeting of the
Board Policy and Administration Committee on:**

Thursday, June 14, 2018

9:00 a.m. – 9:30 a.m.

**California State Capitol
Assembly Hearing Room #444
Sacramento, California 95814**

For questions regarding this Agenda, please contact the SMGB office by telephone at (916) 322-1082, or electronically at smgb@conservation.ca.gov. This Notice and associated staff reports can be accessed electronically at the SMGB's web site at: <http://www.consrv.ca.gov/smgb/>.



AGENDA

1. Call to Order (Landregan)

The meeting was called to order at 9:05 a.m. by Chair Landregan.

2. Roll Call and Declaration of a Quorum

The roll was called with all members present and a quorum was declared.

3. Review of the Agenda (Landregan)

4. Chair's Report (Landregan)

5. Public Comment Period [Information]

There were no public comments.

6. Consent Items

All the items appearing under this section will be acted upon by the committee by one motion and without discussion; however, any committee member wishing to discuss a particular item may request the Chair to remove the item from the Consent Calendar and consider it separately under Continued Business or New Business.

A. Approval of Minutes, June 8, 2017 Committee Meeting.

Member Potter moved to approve the minutes. Member Sheingold seconded and the motion carried with a unanimous voice vote.

7. Executive Session (Closed to the Public)

The Board will discuss information from its legal counsel on personnel matters and pending litigation and may take appropriate actions based on this information. This session is being held under Government Code, Section 11126.

A. Consideration and Review of the Performance Evaluation for the Board's Executive Officer.

Re-open Regular Business Session, Announce Results of Executive Session

Deputy Attorney General, Nicole Rinke, reported that Executive Session was held and no action was taken.

8. Announcements of Future Meetings

The date of the next meeting is to be determined.

9. Adjournment

The meeting was adjourned at 9:40 a.m.

APPROVED

Stephanie Landregan, Chair

Jeffrey Schmidt, Executive Officer