

DRAFT SUMMARY OF PROCEEDINGS

MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF NAPA

November 20, 2007

1. Call to Order; Roll Call.
THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA MET IN SPECIAL SESSION TUESDAY, NOVEMBER 20, 2007 AT 8:00 A.M. WITH THE FOLLOWING MEMBERS PRESENT: CHAIRMAN HAROLD MOSKOWITE, SUPERVISORS BILL DODD AND BRAD WAGENKNECHT. SUPERVISORS DIANE DILLON AND MARK LUCE ARRIVED FOR CLOSED SESSION. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN MOSKOWITE AT 8:00.M.
2. Pledge of Allegiance.
HAROLD MOSKOWITE, CHAIR OF THE BOARD OF SUPERVISORS, LED THE SALUTE TO THE FLAG.
3. Public Comment
NONE
4. Closed Session
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: County Executive Officer
CLOSED SESSION HELD – NO REPORTABLE ACTION.
5. Adjournment
ADJOURNED TO BOARD OF SUPERVISORS REGULAR MEETING, TUESDAY, DECEMBER 4, 2007 AT 9:00 A.M.

HAROLD MOSKOWITE, Chairman

ATTEST:

GLADYS I. COIL, Clerk of the Board

KEY

Vote: DD = Diane Dillon; BD = Bill Dodd; ML = Mark Luce;

HM = Harold Moskowitz; BW = Brad Wagenknecht

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under Vote: N = No; X = Excused; A = Abstain