

Members of the Board

Jody Jones | Al McGreehan | Kevin Bultema | Larry Grundman | Jim Nicholas | Greg Steel

**Butte County Consolidated Oversight Board Meeting Minutes
September 24, 2018, 10:00am
Butte County Board of Supervisors Chambers
25 County Center Dr. Ste. 205, Oroville, CA 95965**

1. Call to Order

Meeting called to order at 10:02am

1.01 Pledge of Allegiance

1.02 Roll Call

Present: Board Members Jody Jones, Larry Grundmann, Jim Nicholas, Greg Steel, and Al McGreehan. County staff, Meegan Jessee, David Houser, and Heather MacDonald. Attorney Jim Underwood.

2. Corrections and/or Changes to the Agenda

None

3. Regular Agenda

3.01 Swearing in of Board Members

All Board Members in attendance sworn in by Associate Clerk of the Board of Supervisors, Clarissa Menchaca.

3.02 Election of Board Chair and Vice Chair

The Board unanimously elected Jody Jones as Chair and Al McGreehan as Vice-Chair.

3.03 Presentation from Butte County Auditor on Responsibilities of the Oversight Board

Accepted for information

3.04 Adopt Bylaws

Motion: Adopt Bylaws with clarification that annual meetings are to be held on the third Wednesday of each January at 2:00pm in the Board of Supervisors Chambers, Oroville.
(Motion: Steel; Second: Grundmann)
Vote: Passed Unanimously

3.05 Adopt Conflict of Interest Code

Motion: Adopt Conflict of Interest Code

(Motion: Grundmann; Second: Nicholas)
Vote: Passed Unanimously

3.06 Status Update Presentations from Successor Agencies
Accepted for Information

4. Public Comment

The following members of the public addressed the Board: None

5. Adjournment

Meeting adjourned at 10:55am