



**SPECIAL Commission Meeting  
MINUTES**

Monday, December 16, 2019, 9:00 am  
1485 Civic Court, Suite 1200  
Large Conference Room  
Concord, CA

**1.0 Call to Order and Roll Call**

The meeting was called to order at 9:08 am by Chairman Gareth Ashley.

Commissioners in attendance were: Dr. Rocio Hernandez, Marilyn Lucey, Lee Ross for PJ Shelton, Gareth Ashley, John Jones, Dr. Christopher Farnitano.

Absent: Commissioners PJ Shelton, Supervisor Diane Burgis, Kathy Gallagher and Kathy Marsh.

Also present was the CPS HR hiring consultant supervising executive Pam Derby.

**2.0 Public Comment**

None

**3.0 CLOSED SESSION (Government Code Section 54957)**

**PUBLIC EMPLOYMENT**

Title: Executive Director

The Commission met in closed session; there was no report out.

**4.0 Adjourn**

The meeting adjourned at 2:35 pm.

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Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the First 5 Contra Costa Children and Families Commission to a majority of members of the First 5 Contra Costa Children and Families Commission less than 96 hours prior to that meeting are available for public inspection at 1485 Civic Court, Suite 1200, Concord, CA 94520 during normal business hours.

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