



BOARD OF DIRECTORS

Raynette Gregory, President Anthony Kalvans, Vice-President
 Ward Roney, Director Hector Palafox, Director Asheley Sangster, Director

**REGULAR MEETING MINUTES
 6:00 P.M. Closed Session Only
 SMCSO Boardroom 10-14-2021**

I.	Call to Order:	6:00 PM
II.	Pledge of Allegiance:	Kalvans
III.	Roll Call:	<i>Gregory, Palafox, Kalvans, Sangster, Roney</i> ABSENT: <i>None</i>

IV. **Approval of Regular Meeting Agenda:**
 Motion by: Director Roney
 Second by: Director Palafox
 Motion: Voice Vote

Board Members	Ayes	Noes	Abstain	Recuse	Absent
R. Gregory	X				
A. Kalvans	X				
H. Palafox	X				
A. Sangster	X				
W. Roney	X				

Public Comment for items on closed session agenda
 NONE

V. **ADJOURN TO CLOSED SESSION:** Time: 6:02 PM
 A. **CLOSED SESSION AGENDA:**
 1. **CONFERENCE WITH DISTRICT GENERAL COUNSEL-ANTICIPATED LITIGATION**
 Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
 One (1) potential case

VI. **Report out of Closed Session 7:00 PM**
 Time: 7:02 PM

- Report out of closed session by District General Counsel (Doug White, WhiteBrenner, LLP)
 - The Board directed General Counsel to contract with a workplace investigator to conduct an investigation of potential misconduct by Director Ashley Sangster while in the office of Board President and subsequent to his 2021 removal from that office.
 - The Board voted to waive attorney-client privilege as it relates to certain billing records and supporting documentation from General Counsel to the District regarding Director Sangster’s seeking of the General Manager position within the District.

VII.	<u>Public Comment and Communications for items not on the Agenda:</u> Perfomed after item III Roll Call: None	
VIII.-XI.	Special Presentations/Public Hearings/Other:	None
X.	Consent Calendar:	None
XI.	Board Action Items:	None
XII.	BOARD COMMENT:	None
XIII.	ADJOURNMENT TO NEXT REGULAR MEETING	7:45:00 PM