



EXECUTIVE COMMITTEE

348 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92408

Live stream access: <https://sbcera.legistar.com/calendar.aspx>

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Meeting Minutes

| | | |
|--------------------------------|----------------|-------------------|
| Tuesday, April 16, 2024 | 9:00 AM | Board Room |
|--------------------------------|----------------|-------------------|

Trustees Present:

MARC BRACCO, Board Chair

JEAN-RENE BASLE, Vice Chair

NEAL WANER, Immediate Past Chair

Others Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

STACEY BARNIER, Director of HR and Risk Management

CHRISTA JAMES, Clerk of the Board

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 8:58 AM. Chair Bracco led the Pledge of Allegiance and announced protocol regarding Public Comment.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Executive Committee meeting of July 20, 2023. [24-134](#)

A motion was made by Waner, seconded by Basle, that this agenda item be Approved. The motion carried by the following vote:

Ayes: 3 - Basle, Bracco and Waner

CLOSED SESSION

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-132](#)
Title: Chief Executive Officer

No reportable action was taken.

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3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Chief Counsel [24-131](#)

No reportable action was taken.

OPEN SESSION

4. Report by Counsel on actions taken in Closed Session. [23-133](#)

Barnier, staff, stated that the Committee provided direction to staff.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

Trustee Waner stated that an Executive Committee will be scheduled for Tuesday, April 23 2024 at 9:00 AM.

ADJOURN

The meeting was adjourned at 10:01 AM.

Respectfully submitted,

MARC BRACCO, Board Chair

DEBBY CHERNEY, Board Secretary

DATED: _____