



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 23, 2024	9:00 AM	Board Room
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Trustees Present:

MARC BRACCO, Board Chair

JEAN-RENE BASLE, Vice Chair

NEAL WANER, Immediate Past Chair

Others Present:

DEBBY CHERNEY, Chief Executive Officer

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 9:01 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 April 16, 2024. [24-146](#)
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, Waner and Bracco

CLOSED SESSION

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Chief Executive Officer [24-147](#)

No reportable action was taken.

Exhibit A: Page 2

EXECUTIVE COMMITTEE

April 23, 2024

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Chief Counsel

[24-148](#)

No reportable action was taken.

OPEN SESSION

4. Report by Counsel on actions taken in Closed Session.

[24-149](#)

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

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No future agenda items were suggested.

ADJOURN

The meeting was adjourned at 10:00 AM.

Respectfully submitted,

MARC BRACCO, Board Chair

DEBBY CHERNEY, Board Secretary

DATED: _____