

STAFF REPORT

SUBJECT: SBCAG Executive Committee

MEETING DATE: March 16, 2006

AGENDA ITEM: 12

STAFF CONTACT: Jim Kemp

RECOMMENDATION:

Notice of Chair's appointment of members to executive committee

DISCUSSION:

The current employment contract between SBCAG and the executive director was approved by the board in May 2005 and the term runs from July 1, 2005 to June 30, 2008. Under the terms of the agreement, the SBCAG executive committee is required to review and evaluate the performance of the executive director annually. The last performance evaluation conducted by the committee was in April 2005.

The Chair has previously decided that the executive committee he designated will no longer meet and that when formal executive committee action is necessary, that it will be separately designated and that it will be conducted and noticed as a Brown Act body. The Chair of the board is permitted by the SBCAG by-laws to appoint subcommittees as may be appropriate. It would be appropriate for the Chair to appoint an executive committee for purposes of completing the executive director's annual performance evaluation.

Although the executive committee is a legislative body subject to the Brown Act, the matter of the executive director's performance review is a confidential closed session item. Consequently, the meeting of the committee would include no public session except those actions necessary to comply with the Brown Act (e.g., notice, public comments, etc).

COMMITTEE REVIEW: None