BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA

RESOLUTION NO. 2007-48

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RESOLUTION REPEALING CHAPTER 2.12 OF THE ADMINISTRATIVE MANUAL, PERTAINING TO CLOSED SESSIONS

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BE IT RESOLVED that the Board of Supervisors held discussion on June 5, 2007 regarding Chapter 2.12 Closed Sessions, and found that there is no need to have a clerk present, nor minutes taken in Closed Sessions, therefore Chapter 2.12 is hereby eliminated from the Glenn County Administrative Manual, as indicated below:

2.12.01 Clerk Attendance
   A. Pursuant to Section 54957.2 of the Government Code, the Clerk of the Board of Supervisors shall designate a deputy clerk to be present at all closed sessions of the Board of Supervisors and maintain a minute book. In the case of sessions for appointed department head evaluations, the deputy clerk shall attend the session unless excused by the Board Chairman.

   B. Said deputy clerk shall keep all records of closed sessions confidential and not subject such records to inspection by anyone except members of the Board of Supervisors, the board's attorney, any department present at the closed session or upon court order.

THIS RESOLUTION WAS PASSED by the Board of Supervisors of the County of Glenn at a regular meeting thereof on July 17, 2007, by the following vote:

AYES: Supervisors Amaro, Hansen, Murray, Quarne, and McGowan (Chairman)
NOES: None
ABSENT OR ABSTAIN: None.

TOM MCGOWAN, Chairman
Board of Supervisors
Glenn County, California

ATTEST:

DAVID J. SHOEMAKER, County Administrative Officer
and Clerk of the Board of Supervisors
Glenn County, California

APPROVED AS TO FORM:

THOMAS C. AGIN, County Counsel
Glenn County, California