1. CALL TO ORDER
   The meeting was called to order at 5:30 p.m.
     A. Roll Call
        Nejleh Abed
        Bob Benevento
        Albert Gonzalez
        Mandy Lowell
        Jo Lucey, Chair
        Teresa O’Neill
        Jim Van Pernis
        Christina Ramos (5:45)
        Barry Schimmel
        Kathleen Sullivan
        Buu Thai

     B. Adoption of the Agenda
        Motion #1-2017-:1 was made by Member Mandy Lowell to adopt the agenda. The motion was seconded by Member Kathleen Sullivan and passed unanimously.

2. CONSENT ACTION ITEMS
   A. Request Approval of Minutes of County Committee Meeting December 7, 2016
      Motion #1-2017-:2 was made by Member Nejleh Abed to approve the minutes of December 7, 2016. The motion was seconded by Member Lowell and passed 10-0 with Member Buu Thai abstaining due to absence on December 7, 2016.
3. DISCUSSION AND ACTION ITEMS
   A. County Committee Bylaw Revisions Approval/Disapproval
      • Staff began the discussion by reviewing the process of revising the County Committee bylaws, stating that the revised bylaws had been posted publicly in excess of 30 days and that no public comments were received.
      • Discussion regarding conflict of interest definition and re-wording of section 1.2.2. Staff will get legal counsel regarding the issue of conflict of interest and how the Government Code and/or Education Code affects County Committee members.
      • Additional discussion and re-wording in section 2.1 on the issue of nominations for the County Committee.
      • Staff will revise the bylaws as discussed and have a final review with Member Jim Van Pernis and Member Lowell. Revised bylaws will be posted 30 days before the March 27th meeting.
      • Due to the new revisions no action was taken on this agenda item.

4. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE
   No member of the public addressed the Committee.

5. INFORMATION ITEMS
   A. County Committee Updates

6. SET NEXT MEETING
   March 27, 2017 at 5:30 p.m.

7. ADJOURNMENT
   MOTION #1-2017:3 was made by Member Lowell to adjourn the meeting. The motion was seconded by Member Bob Benevento and unanimously approved. The meeting was adjourned at 6:15 p.m.

The next County Committee meeting is to be determined. For County Committee agendas and meeting minutes please see our web site at www.sccoe.org.