1. CALL TO ORDER
   The meeting was called to order at 5:40 p.m.
   A. Roll Call
      Nejleh Abed
      Bob Benevento
      Albert Gonzalez
      Jo Lucey, Chair
      Teresa O’Neill
      Jim Van Pernis
      Barry Schimmel
      Kathleen Sullivan
      Buu Thai

   B. Adoption of the Agenda
      Motion #3-2017-:1 was made by Member Bob Benevento to adopt the agenda. The motion was seconded by Member Teresa O’Neill and passed unanimously.

2. CONSENT ACTION ITEMS
   A. Request Approval of Minutes of County Committee Meeting March 27, 2017
      Motion #3-2017-:2 was made by Member Kathleen to approve the minutes of March 27, 2017. The motion was seconded by Member Jo Lucey and passed unanimously.

3. DISCUSSION AND ACTION ITEMS
   A. County Committee Bylaw Revise Approval/Disapproval
      • Discussion regarding new conflict of interest wording based on County Board Bylaw 9270 – Conflict of Interest in section 1.2.2. Staff provided
review and opinion of legal counsel regarding the issue of conflict of interest and how the Government Code and/or Education Code affects County Committee members.

- County Counsel recommendation that County Committee members fall under the conflict of interest code and must register a Form 700.
- MOTION #3-2017:3 was made by Member Jo Lucey to accept the revisions and adopt the County Committee bylaws. Member Bob Benvento seconded the motion and it passed unanimously.

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

5. INFORMATION ITEMS
   Staff provided a brief update on the upcoming public hearings for two transfers of territory.

6. SET NEXT MEETING
   To be determined.

7. ADJOURNMENT
   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.