

## MINUTES

### GOVERNMENTAL OPERATIONS & IMPROVED METHODS COMMITTEE

#### Special Meeting, September 12, 2013

Those in attendance:

Supervisors Mary Luckern, Ralph Angelo, Margaret Hilton, Rich Russell, Kris Singer, and Dominck Vedora. Records Management Officer Rosemary Switzer, Deputy County Administrator Darlys McDonough, and Clerk to the Board Karen DeMay.

The meeting was called to order at 6:25 p.m. by Committee Chair Mary Luckern.

Resolution entitled "APPROVAL OF SUBMISSION OF A GRANT PROPOSAL TO THE NATIONAL HISTORICAL PUBLICATIONS AND RECORDS COMMISSION" was presented for the committee's review.

*Motion was made by Supervisor Singer, seconded by Supervisor Russell, to approve this resolution and bring forward to the full Board of Supervisors; motion carried.*

With no further business to come before the committee, motion was made by Supervisor Vedora, seconded by Supervisor Singer, to adjourn. The meeting adjourned at 6:28 p.m.

Respectfully submitted,

Karen R. DeMay, Clerk  
Board of Supervisors