



DRAFT

**BOARD MEETING MINUTES
MAY 10, 2017**

Meeting Location

California Secretary of State Auditorium
1500 11th Street
Sacramento, CA 95814

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on May 10, 2017 at 9:39 AM. at 1500 11th Street, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Ernest Camacho
Mr. Daniel Curtin
Ms. Lorraine Paskett
Mr. Michael Rossi
Ms. Lynn Schenk

Members Absent: Ms. Bonnie Lowenthal
The Honorable Jim Beall, Ex Officio Member

The Pledge of Allegiance was recited. Chairman Richard welcomed Mr. Ernest Camacho to the Board.

Public Comment – An opportunity was made for public comment on all Agenda and Non-Agenda items.

Chief of Communications Lisa Marie Alley gave a presentation thanking Chief Executive Officer Jeff Morales for his five years of services to the California High-Speed Rail Authority.

Agenda Item #1 - Consider Amending the Board's Policies and Procedures to Include Ex Officio Members Pursuant to Assembly Bill 1813

Chief Counsel Tom Fellenz addressed the Board, questions were asked and answered. Resolution #HSRA 17-09 was moved by Director Paskett, seconded by Director Schenk, and passed (7 – 0).

Agenda Item #2 – Consider Approval of Board Meeting Minutes from the March 15, 2017 Board Meeting

The January 18, 2017 Meeting Minutes were moved by Director Rossi, seconded by Director Schenk, and approved (7 – 0).

Agenda Item #3 – Closed Session Pertaining to Employment of an Executive Director (CEO)

The Board adjourned to closed session.

Agenda Item #4 -- Executive Director (CEO) Appointment and Compensation Deliberation by the Board

The Board reconvened at the conclusion of the closed session and Vice-Chair Richards moved Resolution #HSRA 17-10 naming Chief Counsel Tom Fellenz as the Interim Chief Executive Officer effective upon the end of Jeff Morales' tenure as CEO. Directors Paskett and Schenk seconded the motion and the resolution was passed (7 – 0).

Agenda Item #5 – Closed Session Pertaining to Litigation

Chairman Richard announced that there would not be a closed session pertaining to litigation.

Board Chair Dan Richard subsequently announced that (Pursuant to Government Code Section 11128.5), the regularly-noticed meeting of the California High-Speed Rail Authority Board held on May 10, 2017 was adjourned at 11:28 A.M. to a later date with the purpose of continuing Agenda Item #3.

The Authority announced thereafter that the meeting would be adjourned to May 16, 2017 at 3:00 P.M. at the following locations: California High-Speed Rail Authority 770 L Street, Suite 620 Sacramento, CA 95814; 700 N. Alameda Street, Los Angeles, CA 900012; 855 M Street, Suite 1110, Fresno, CA 93721; 461 W. Sixth Street, #209, San Pedro, CA 90731; 235 Montgomery Street, 16th Floor, San Francisco, CA 94104; and, 3777 La Jolla Village Drive, San Diego, CA 92122.

May 16, 2016

Meeting Location

California High-Speed Rail Authority
770 L Street, Suite 620
Sacramento, CA 95814

Additional Teleconference Locations

700 N. Alameda Street, Los Angeles, CA 900012
855 M Street, Suite 1110, Fresno, CA 93721
461 W. Sixth Street, #209, San Pedro, CA 90731
235 Montgomery Street, 16th Floor, San Francisco, CA 94104
3777 La Jolla Village Drive, San Diego, CA 92122

Upon an Order of Adjournment, the public meeting of the California High-Speed Rail Authority (Authority) Board was reconvened on May 16, 2017 at 3:00 p.m. at the locations listed above.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Ernest Camacho
Mr. Daniel Curtin
Ms. Lorraine Paskett
Mr. Michael Rossi
Ms. Lynn Schenk
Ms. Bonnie Lowenthal

Members Absent: The Honorable Jim Beall, Ex Officio Member
 The Honorable Dr. Joaquin Arambula, Ex Officio Member

Agenda Item #3 – Closed Session Pertaining to Employment of an Executive Director (CEO)

The Board adjourned to closed session. At the conclusion of the closed session, Chairman Richard announced that the Board had not taken any actions.

The meeting adjourned at approximately 3:45 PM.