Revised 10/30/12



Item No.

Meeting Date: NOVEMBER 1, 2012

Subject:

Acceptance of Board and Committee Members' Written Reports on Their Attendance at Approved Meetings and Pre-Approval of Attendance at other Meetings not Covered by the Current Resolution

Recommendation:

Accept the reports and pre-approve Board Member attendance at other meetings, trainings and events not covered by the current resolution.

Background/Justification:

Authority Policy 1.10 defines a "day of service" for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a "day of service". The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2012 Budget.

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Page 2 of 2

| Aut | hority Str | rategies: | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------|------|--|--|--|
| This | item suppor | ts one or more o | f the Authority S | trategies, as follo | ows: | | | |
| | Community Customer Employee Financial Operation Strategy Strategy Strategy Strategy | | | | | | | |
| Env | rironment | al Review: | | | | | | |
| A. | environme amended. | This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065. | | | | | | |
| B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106. | | | | | | | | |
| Equal Opportunity Program: | | | | | | | | |
| Not a | Not applicable. | | | | | | | |

Prepared by:

TONY RUSSELL DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

BRUCE BOLAND

OCT 29 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT

Board Member Event/Meeting/Training Report Summary

Period Covered: Oct $1 - 31\ 2012$

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

| BOARD ME | MBER NAME: (Please print) | DATE OF THIS REPORT: | | | |
|--------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--|--|--|
| Bruce R. Boland | | O ct 29, 2012 | | | |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING | | | |
| Authorized Meeting | 10/3 1700 US Grant Hotel SD | Attend Mayor Sanders last "Fireside Chat" and represent SDCRAA BOD | | | |
| Brown Act | 10/4 0900 SDIA | SDCRAA BOD/ALUC Meeting | | | |
| Brown Act | 10/22 0900 SDIA | SDCRAA BOD EXCOM Meeting | | | |
| Authorized Meeting | 10/23 1730 Admiral Baker Field Club House | Attended SD Elite Service Disabled Veteran owned Small Business Dinner at the request of SDCRAA StaffRepresented SDCRAA BOD | | | |
| Brown Act | 10/25 0900 SDIA | SDCRAA BOD TDP Committee Meetingchaired | | | |
| | | | | | |
| | | | | | |
| | | | | | |

I certify that I was present for at least half of the time set for each meeting, event and

Brun R. B.

training listed herein. Signature

GREG COX

001 22 2012

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Propries Services Board Member Event/Meeting/Training Réport Summary

Period Covered: ONOLIN 1-31 2012

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

| BOARD ME | MBER NAME: (Please print) | DATE OF THIS REPORT: |
|-------------------|---------------------------|-------------------------------|
| GALG | Cox | OCTOHN 22, 2012 |
| TYPE OF | DATE/TIME/LOCATION OF | SUMMARY AND DESCRIPTION |
| MEETING | EVENT/MEETING/TRAINING | OF THE EVENT/MEETING/TRAINING |
| ☐ Brown Act | Date: OCTUBER 4, 2012 | , |
| ☐ Pre-approved | Time: 9 am | ALUC/BOMA MEETING |
| ☐ Res. 2009-0149R | Location: SOCKAM OFFICES | |
| ☐ Brown Act | Date: 00psm 22, 2017 | , |
| ☐ Pre-approved | Time: 9 am | EXECUTIVE / FINANCE COMMITTEE |
| ☐ Res. 2009-0149R | Location: SACRAA OFFICES | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| □ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| □ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |

| I certify that I was | present f | for at | least | half | of | the | time | set | for | each | meeting, | event | and |
|------------------------|-----------|--------|-------|------|----|-----|------|-----|-----|------|----------|-------|-----|
| training listed herein | • | | | | | | | /// | 1 | | 1 | | |

Signature:

JIM DESMOND

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary
Period Covered:

| | ODCRAA |
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| Y | OCT 24 2012 |
| Co | rporate Services |

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

| BOARD ME | MBER NAME: (Please print) | DATE OF THIS REPORT: |
|--------------------|-------------------------------------|-------------------------------|
| Jim | DESMOND | OCT 24 2012 |
| TYPE OF | DATE/TIME/LOCATION OF | SUMMARY AND DESCRIPTION |
| MEETING Brown Act | Date: OCT 4+H | OF THE EVENT/MEETING/TRAINING |
| | Time: 9AM | |
| ☐ Pre-approved | 1 /- | BOALD MEEDONS |
| ☐ Res. 2009-0149R | Location: SD/A Date: OCT //+H | 2011 - 1 (CC) - 1 |
| ☐ Brown Act | Date: OCT 1174 | |
| Pre-approved | Time: 10 Am | FPCC |
| ☐ Res. 2009-0149R | Time: $/O$ Am Location: $\leq D/A$ | EPCC Meesing |
| ☐ Brown Act | Date: | 9 |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | * |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | <u> </u> |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

ROBERT GLEASON

OCT 3 0 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: OCTOBER 2012

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

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|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| RO | BERT H. GLEASON | October 30, 2012 |
| AND PROTECTS | A DATE OF THE PROPERTY OF THE | OKMATIMA SPERVING MANCHAROLD AND CONTRACT |
| ☐ Brown Act | Date: October 4, 2012 | ALUC / Board meeting |
| ☐ Pre-approved | Time: 9:00 am | ALOC / Board meeting |
| ☐ Res. 2009-0149R | Location: SDCRAA offices | |
| ☐ Brown Act | Date: October 11, 2012 | |
| ☐ Pre-approved | Time: 10:00 am | Executive Personnel & Compensation Committee meeting |
| ☐ Res. 2009-0149R | Location: SDCRAA offices | |
| ☐ Brown Act | Date: October 22, 2012 | |
| ☐ Pre-approved | Time: 9:00 am | Executive/Finance Committee meeting |
| ☐ Res. 2009-0149R | Location: SDCRAA offices | |
| ☐ Brown Act | Date: October 23, 2012 | |
| ☐ Pre-approved | Time: 12:00 pm | Industrial Environmental Association Awards Luncheon; accepting award on behalf of the Authority |
| ☐ Res. 2009-0149R | Location: Paradise Point Resort | accepting award on benefit of the Numbrity |
| ☐ Brown Act | Date: October 25, 2012 | |
| ☐ Pre-approved | Time: 9:00 am | Terminal Development Program Committee meeting |
| ☐ Res. 2009-0149R | Location: SDCRAA offices | |
| ☐ Brown Act | Date: October 26, 2012 | |
| ☐ Pre-approved | Time: 9:00 am | Art Advisory Committee meeting |
| □ Res. 2009-0149R | Location: SDCRAA offices | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | la l |
| □ Res. 2009-0149R | Location: | and a |
| ☐ Brown Act | Date: | 150 (160 |
| ☐ Pre-approved | Time: | |
| □ Res. 2009-0149R | Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

LLOYD HUBBS

OCT 25 2012

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHOR Proporate Services

Board Member Event/Meeting/Training Report Summary

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| ROARD | | Tony Russell, Authority Clerk. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--------------------------------|
| and the second s | EMBER NAME: (Please print)- | A DATE OF THIS REPORT: |
| LLOY | D HUBBS | 10 25 17 Oct. 2012 |
| TYPE OF MEETING | DATE/TIME/EOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION |
| Brown Act | Date: 10-4-12 | OF THE EVENT/MEETING/TRAINING |
| ☐ Pre-approved | Time: 9:00 - 12:00 | Board Mtg. |
| Res. 2009-0149R | Location: BOAND RM. | , J |
| Brown Act | Date: /0-25-/Z | |
| ☐ Pre-approved | Time: 9:00-11:00 | TOP Mtg. |
| ☐ Res. 2009-0149R | Location: BOAND RM | i d'i d'i |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| Res. 2009-0149R | Location: | |
| I certify that | I was present for at least half of th | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature

JIM PANKNIN

SDCRAA

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OCT 24 2012

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT Board Member Event/Meeting/Training Report Summary

| Period Covered: | Oct 2012 | |
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| | | |

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| BOARD ME | CMBER NAME: (Please print) | DATE OF THIS REPORT: |
|--------------------|----------------------------------------------|-------------------------------------------------------|
| Jim Pank | nin | 10/25/2012 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| Brown Act | Date: Oct 4, 2012 | |
| ☐ Pre-approved | Time: 9:00 AM | Board Meeting |
| ☐ Res. 2009-0149R | Location: Commuter Terminal | |
| ☐ Brown Act | Date: Oct 9, 2012 | |
| ☐ Pre-approved | Time: 7:30 AM | World Trade Center Executive Committee |
| Res. 2009-0149R | Location: WTC San Diego | World Flade Contor Executive Committee |
| ☐ Brown Act | Date: Oct 12, 2012 | |
| ☐ Pre-approved | Time: 10:00 AM | World Trade Center Executive Search Committee |
| ☐ Res. 2009-0149R | Location: Symphony Towers | World Trade Conter Exceptive Scarcii Committee |
| ⊠ Brown Act | Date: Oct 22, 2012 | |
| ☐ Pre-approved | Time: 9:00 AM | Executive Committee |
| ☐ Res. 2009-0149R | Location: Commuter Terminal | SASSELLI O COMMINICO |
| Brown Act | Date: Oct 24, 2012 | |
| ☐ Pre-approved | Time: 10:00 AM | Advisory Committee |
| ☐ Res. 2009-0149R | Location: Commuter Terminal | The riberty Commission |
| Brown Act | Date: Oct 25, 2012 | |
| ☐ Pre-approved | Time: 9:00 AM | Terminal Development Committee |
| ☐ Res. 2009-0149R | Location: Commuter Terminal | 2 Visiophioni Sammio |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| □ Res. 2009-0149R | Location: | |
| □ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |
| I contife that | I was museum for at least half of | the time set for each meeting event and |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

TOM SMISEK

SDCRAA Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT **Board Member Event/Meeting/Training Report Summary**

Period Covered: OET 1-31, 2012

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

| BOARD MI | EMBER NAME: (Please print) | DATE OF THIS REPORT: |
|--------------------|-------------------------------------------------|-------------------------------------------------------|
| TOM JMISEK | | OLTOBER 25, 2012 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| Brown Act | Date: 10-4-2012 | SOCRAA BOARD MEETING |
| ☐ Pre-approved | Time: 9:00 AM | |
| ☐ Res. 2009-0149R | Location: STIA | |
| E Brown Act | Date: /0-//-20/2_ | SDERAA EXECUTIVE COMPENSATION |
| ☐ Pre-approved | Time: 10:00 Am | AND PERSONNEL COMMITTEE MITG |
| ☐ Res. 2009-0149R | Location: 5DTA | |
| | Date: 10-22-2012 | SDCRAA EXECUTIVE/FINANCE |
| ☐ Pre-approved | Time: 9:00 AM | COMMITTEES MEETING |
| ☐ Res. 2009-0149R | Location: 5DIA | |
| Brown Act | Date: 10-24-2012 | SDECIAL DICEONE ADVISACI |
| ☐ Pre-approved | Time: 10:00 AM | SOCRAA AIRPORT ADVISORY COMMITTEE MEBTING |
| ☐ Res. 2009-0149R | Location: SDIA | |
| Brown Act | Date: 10-25-2012 | SDROAA TERMINAL DEVILLA CARNI |
| ☐ Pre-approved | Time: 9,00 AM | SDERAA TERMINAL DEVELOBMENT PLAN COMMITTEE MEETING |
| □ Res. 2009-0149R | Location: 501A | ,,,,, |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| ☐ Res. 2009-0149R | Location: | |
| ☐ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| □ Res. 2009-0149R | Location: | ♦. |
| □ Brown Act | Date: | |
| ☐ Pre-approved | Time: | |
| Res. 2009-0149R | Location: | |
| I contifu that | I was present for at least half of | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein. Signature low Ancish

ANTHONY YOUNG

SDCRAA OCT 22 2012

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Corporate Services

Board Member Event/Meeting/Training Report Summary

| Period | Covered: | October |
|--------|----------|---------|
| | | |

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

| | EMBER NAME: (Please print) | DATE OF THIS REPORT: |
|----------------------------------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| Anthony Young | | October 22, 2012 |
| TYPE OF MEETING | DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING | SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING |
| x Brown Act Pre-approved Res. 2009-0149R | Date: October 4, 2012 Time: 9:00 a.m. – 12:00 p.m. Location: Commuter Terminal | San Diego County Regional Airport Authority Board Meeting |
| X Brown Act Pre-approved ☐ Res. 2009-0149R | Date: October 22, 2012 Time: 9:00 a.m. – 12:00 p.m. Location: Commuter Terminal | San Diego County Regional Airport Authority Finance Committee Meeting |
| Brown Act Pre-approved Res. 2009-0149R | Date: Time: Location: | |
| Brown Act Pre-approved Res. 2009-0149R | Date: Time: Location: | |
| Brown Act ☐ Pre-approved ☐ Res. 2009-0149R | Date: Time: Location: | |
| ☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R | Date: Time: Location: | |
| ☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R | Date: Time: Location: | |

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature