

**APPROVED**  
**NCCC**  
**GOVERNING BOARD**  
**MINUTES**

**July 20, 2009**

The North Central Counties Consortium Governing Board met on the above date at 10:00 a.m. at the Colusa County Chamber of Commerce and Visitors Center.

**ROLL CALL**

**Governing Board Members Present**

Roger Abe	Tracey Quarne
Tom Indrieri	Larry Munger

**Governing Board Members Absent**

Carol Huchingson

**PUBLIC COMMENT**

There were no comments from the public.

**CLOSED SESSION REGARDING POTENTIAL LITIGATION PURSUANT TO GOV. CODE §54956.9(c)**

The Governing Board recessed into closed session relating to a conference regarding potential litigation pursuant to Government Code §54956.9(c).

**REPORT OUT IN OPEN SESSION**

Vice Chairman Tracey Quarne stated that during closed session the chairmanship was subordinated by Chairman Larry Munger to Vice Chairman Tracey Quarne. Vice Chairman Quarne reported out that the NCCC Governing Board heard information from Doug Sloan, Francene Kennedy, Nancy Crooks and Larry Munger and following discussion of this information, the NCCC Governing Board gave direction to NCCC attorney Jennifer Duggan.

**OTHER BUSINESS**

There were no other matters brought before the Governing Board.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:50 p.m.

**ATTEST:**

**APPROVED ON:**

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Larry Munger, Chairperson  
Governing Board