

## Executive Director Review Committee

### October 1, 2025

### Meeting Minutes

#### Members Present:

Gavin Payne, Committee Chair  
Catalina Cifuentes  
Erin C. Sullivan  
Robert G. Tagorda

*Pursuant to Government Code section [11123.5](#) this meeting was held by teleconference and members joined from remote locations.*

#### Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome

Gavin Payne, Committee Chair, called the meeting of the Committee for the Executive Director Review to order on October 1, 2025 at 12:32 p.m. A quorum was present.

#### Agenda Item 2 Discussion, Public Comment, and Possible Action on the Executive Director Review Process, Including Key Milestones for the Committee and the Executive Director Survey

Roni Jones, Leading Resources Inc., presented this item.

#### Agenda Item 3 General Public Comment

*No public comment.*

#### Agenda Item 4 Adjournment

Gavin Payne, Committee Chair, adjourned the meeting at 12:45 p.m.