



Executive Director Review Committee January 12, 2026 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 January 12, 2026 at 2:33 p.m. A quorum was present.

Agenda Item 2 Approval of the Minutes from the October 1, 2025 Executive Director Review Committee Meeting

Gavin Payne, Committee Chair, presented this item.

Robert G. Tagorda made a motion to approve the October 1, 2025 meeting minutes; second Catalina Cifuentes.

No public comment.

The motion carried (4-0).

Agenda Item 3 Review of the Next Steps in the Executive Director Review Process

Gavin Payne, Committee Chair, presented this item.

Agenda Item 4 Closed Session: Personnel Matters

The Executive Director Review Committee went into closed session, with open session reconvening at 3:32 p.m. Upon return to open session, roll was called and a quorum was present. Gavin Payne, Committee Chair, reported that there was no reportable action taken during closed session.

Agenda Item 5 General Public Comment

No public comment.

Agenda Item 6 Adjournment

Gavin Payne, Committee Chair, adjourned the meeting at 3:35 p.m.