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CITY OF EMERYVILLE ACTION MINUTES

Management of Emeryville Services Authority

Members:

Chair John J. Bauters
Vice Chair Courtney Welch
Authority Member Sukhdeep Kaur
Authority Member David Mourra
Authority Member Kalimah A. Priforce

Special Meeting

Tuesday, July 18, 2023

7:14 PM

Council Chambers / Teleconference

1. CALL TO ORDER

The meeting was called to order at 7:32 p.m.

2. ROLL CALL

Present: 5 - Chair John J. Bauters
Vice Chair Courtney Welch
Board Member Sukhdeep Kaur
Board Member David Mourra
Board Member Kalimah A. Priforce

3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Chair Welch, seconded by Board Member Mourra, to approve the final agenda. The motion carried by the following vote:

Ayes: 5 - Chair Bauters, Vice Chair Welch, Board Member Kaur, Board Member Mourra and Board Member Priforce

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

6. ACTION ITEMS

- 6.1. ID-2023-285** Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Removing The Police Lieutenant, Police Captain, And Police Chief Job Classifications From Representation In The Confidential Administrative, Managerial, And Professional Employees (CAMP) Employee Organization.

(Lilybell Nakamura)

Attachments: [Staff Report](#)

[Draft Resolution](#)

A motion was made by Vice Chair Welch, seconded by Board Member Mourra, to approve this Resolution. The motion carried by the following vote:

Ayes: 5 - Chair Bauters, Vice Chair Welch, Board Member Kaur, Board Member Mourra and Board Member Priforce

Enactment No: Reso No. MA05-23

7. ADJOURNMENT

The meeting adjourned at 7:34 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Management of Emeryville Services Authority.

**/s/ April Richardson, CMC
Secretary**