

<b>Minutes</b>	<b>Monthly Board Meeting</b>	<b>Date:</b>
<b>OPEN Session</b>		February 14, 2014
<b>Location:</b> Board Offices at 660 Davis Street, San Francisco, CA 94111	<b>Page 1 of 2</b>	

**Board members present**

RADM Frank Johnston, President, Public Member  
 Dave Connolly, Vice President, Public Member  
 RADM John Brooks, Public Member  
 John Schneider, Wet Cargo Industry Representative  
 Capt. Joe Long, Pilot Member  
 Capt. Steve Roberts, Pilot Member  
 Ben DeAlba, Ex Officio Member designee of the Secretary of the California State Transportation Agency

**Staff present**

Allen Garfinkle, Executive Director  
 Roma Cristia-Plant, Assistant Director  
 Dennis Eagan, Board Counsel  
 Kelly Dolcini, Staff Services Analyst  
 Sigrid Hjelle, Office Technician

**Others present**

Charlie Goodyear

**1. Call to order and roll call**

The meeting was chaired by President Johnston, who called the Board to order at 10:00 a.m. Executive Director Allen Garfinkle called roll and found a quorum had been established.

**2. Discussion and review of Bureau of State Audits findings in the recently conducted audit of the Board operations**

In order to discuss this agenda item, President Johnston called for the Board to go into closed session. Members of the public left the room and the closed session commenced. **The Board went into closed session for this discussion as authorized by Government Code 11126.2 which reads, in part, (a) Nothing in this article shall be construed to prohibit a state body that has received a confidential final draft audit report from the Bureau of State Audits from holding closed sessions to discuss its response to that report.**

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**BEGIN CLOSED SESSION: 10:03 a.m.**

**END CLOSED SESSION 12:05 p.m.**

**Following the closed session, it was noted that a quorum was present.**

**RESUME OPEN SESSION 12:06 p.m.**

**3. Adjournment**

**MOTION:** There being no further business before the Board, Commissioner Long moved to adjourn the meeting. Commissioner Brooks seconded the motion.

**ACTION:** The motion passed unanimously on a voice vote and the meeting was adjourned at 12:07 p.m.