



# County of El Dorado

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## Minutes - Draft Board of Supervisors

*Norma Santiago, Chair, District V  
Vacant, District II*

*Brian K. Veerkamp, First Vice Chair, District III  
Ron Mikulaco, Second Vice Chair, District I  
Ron Briggs, District IV*

*James S. Mitrisin, Clerk of the Board of Supervisors  
Terri Daly, Chief Administrative Officer  
Edward Knapp, County Counsel*

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Monday, July 21, 2014

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting (Closed Session Only)

#### 9:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

**Present:** 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

#### CLOSED SESSION

1. 14-1003 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Chief Administration Officer. (Est. Time: 60 Min.)

No Action Reported. All four Supervisors participated.

**ADJOURNED AT 12:58 P.M.**