



# County of El Dorado

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## Minutes - Final Board of Supervisors

*Norma Santiago, Chair, District V*  
*Brian K. Veerkamp, First Vice Chair, District III*  
*Ron Mikulaco, Second Vice Chair, District I*  
*Shiva Frentzen, District II*  
*Ron Briggs, District IV*

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Pamela Knorr, Interim Chief Administrative Officer*  
*Robyn Drivon, County Counsel*

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Monday, November 10, 2014

11:00 AM

330 Fair Lane, Placerville, CA

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### Special Meeting (Closed Session Only)

#### 11:10 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

**Present:** 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Frentzen

#### CLOSED SESSION

1. 14-1535 **Pursuant to Government Code Section 54957.6 - Public Employee Appointment.** Title: Appointment - Interim Chief Administrative Officer. (Est. Time: 2.5 Hr.)

*Public Comment: Karl Weiland, L. Weitzman*

**No Action Reported. All five Supervisors participated.**

**ADJOURNED AT APPROXIMATELY 2:15 P.M.**