

KERN REGIONAL CENTER

3200 N. Sillect Avenue • Bakersfield, CA 93308 • (661) 327-8531

**Special Meeting of the Board of Directors of
Kern Regional Center**

**May 15, 2015, 5:30 p.m.
KRC Malibu Conference Room
3300 N. Sillect Ave. Bakersfield, CA 93308**

AGENDA

I. CALL TO ORDER/ROLL CALL

II. PUBLIC COMMENT

This opportunity is for members of the public to make a brief statement, not to exceed four (4) minutes, on an issue or concern not covered under any other item on this agenda.

III. CLOSED SESSION

(See Attached Closed Session Agenda)

IV. RECONVENE OPEN SESSION/REPORT ON CLOSED SESSION

V. DISCUSSION AND ACTION ITEM

A. Consider Action by Board of Directors pertaining to Board Member involved in Closed Session Matter.

VI. ADJOURNMENT

Note: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Administrative Assistant during regular business hours at 661-852-3360.

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AGENDA FOR CLOSED SESSION

Pursuant to California Welfare and Institutions Code Sections 4663 and 4464, the regional center board agenda may describe closed session agenda items as provided below. Prior to and directly after holding a closed session, the regional center board shall state the reason or reasons for the closed session. Prior to holding a closed session pursuant to Section 4464, the regional center board shall state to which subdivision it is pursuant.

CLOSED SESSION AGENDA ITEMS

- REAL ESTATE NEGOTIATORS**
(California Welfare and Institutions Code Section 4663(a)(1))

- APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION OR
DISMISSAL OF REGIONAL CENTER EMPLOYEE**
(California Welfare and Institutions Code Section 4663(a)(2))

- EMPLOYEE SALARIES AND BENEFITS**
(California Welfare and Institutions Code Section 4663(a)(3))

- LABOR CONTRACT NEGOTIATIONS**
(California Welfare and Institutions Code Section 4663(a)(4))

- PENDING LITIGATION**
(California Welfare and Institutions Code Section 4663(a)(5))
 - Formally Initiated Adjudicatory Proceeding to which the
Regional Center is a Party**
(California Welfare and Institutions Code Section 4664(a))
 - Significant Exposure to Litigation against the Regional Center**
(California Welfare and Institutions Code Section 4664(b))
 - Initiation of Litigation by the Regional Center**
(California Welfare and Institutions Code Section 4664(c))

- REGRIONAL CENTER CLIENT MATTER**
(California Welfare and Institutions Code Section 4663(b))

ADJOURN TO OPEN SESSION