

MINUTES
WAR MEMORIAL BOARD OF TRUSTEES
SELECTION COMMITTEE SPECIAL MEETING

Thursday, May 9, 2019

The Selection Committee of the Board of Trustees of the War Memorial of San Francisco met at 1:15 p.m. on Thursday, May 9, 2019, in the Trustees' Board Room, War Memorial Opera House, Chair Horn presiding.

ROLL CALL

Present: Chair Horn, President Bechtle, Trustee Myatt, Trustee Shultz, Trustee Wilsey, and Vice President Walker, *ex officio*

Absent: None

Staff Present: Elizabeth Murray, Managing Director

Public Employee Appointment/Hiring: Managing Director of the San Francisco War Memorial and Performing Arts Center:

Trustee Horn, Chair of the ad hoc Selection Committee, announced that as noticed on the agenda, the Committee will hold a closed session pursuant to California Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b) to review, discuss and recommend a candidate or candidates for appointment to the position of department head of the War Memorial and Performing Arts Center.

Chair Horn stated that prior to going into closed session, the Committee will hear public comment on all matters pertaining to the closed session. Chair Horn called for any public comment relating to any aspect of the agenda item, including whether the Committee should disclose any or all of its closed session discussion. There being no public comment, Chair Horn closed public comment.

Chair Horn announced the Committee will now meet in closed session pursuant to California Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b).

CLOSED SESSION

The Committee returned to open session.

Chair Horn called for a motion whether to disclose any or all of its discussion during the closed session. On motion of Trustee Shultz, seconded by Trustee Wilsey, the Committee voted unanimously not to disclose its closed session discussion.

GENERAL PUBLIC COMMENT

Chair Horn called for public comment on items within the jurisdiction of the Selection Committee of the War Memorial Board of Trustees, but not on the agenda. There being no public comment, Chair Horn closed public comment.

ADJOURNMENT

There being no further business to come before the Selection Committee, Chair Horn adjourned the meeting at 1:45 p.m.

Jennifer Norris
Executive Secretary