

**MEETING MINUTES  
VETERANS COMMISSION  
SPECIAL MEETING  
MARCH 7, 2016 - 4:00 PM  
5<sup>th</sup> Floor Conference Room  
200 Civic Center Way, El Cajon, CA 92020**

**CALL TO ORDER**

Veterans Commissioner Clark calls the meeting to order at 4:01 p.m.

**PLEDGE OF ALLEGIANCE – OBSERVANCE OF A MOMENT OF SILENCE**

**ROLL CALL**    X Clark   X Dano   X Dunlap   X Glover   X Kagan

**PUBLIC COMMENT/PRESENTATION**

Bev Sturk provided information and updates regarding the upcoming RunEC St. Patrick's Day Half Marathon event.

**ACTION ITEMS**

- 1. Chair and Vice Chair Nominations and Voting** – Vice Chair Dano nomination of self to chair, seconded by Commissioner Kagan does not carry. Chair Clark nomination of self to Chair, seconded by Commissioner Glover does not carry. Commissioner Glover motion for Chair Clark to remain Chair and Vice Chair Dano to remain Vice Chair, no second, motion does not carry. Petitioners Dano and Clark provided position statements. Subsequent vote for Dano as Chair resulted in two ayes (Vice Chair Dano, Commissioner Kagan), three nays (Chair Clark, Commissioners Glover and Dunlap). Vote for Clark as Chair resulted in three ayes (Chair Clark, Commissioners Dunlap and Glover), one nay (Vice Chair Dano) and one abstain (Commissioner Kagan). Chair Clark voted to remain Chair. Commissioner Kagan motions Vice Chair Dano to remain Vice Chair, seconded by Commissioner Glover, carries with four ayes and one abstention (Vice Chair Dano).
- 2. Marketing Sub-Committee (RSM Carson)** – Review and feedback of most recent draft of the Veterans Commission's trifold marketing flyer.
- 3. Establish Next Quarterly Meeting Date**

**DATE AND TIME OF NEXT MEETING**

**Next quarterly meeting scheduled for April 11, 2016 at 4:00 p.m.**

**ADJOURNMENT**

Motion to adjourn at 5:04 p.m. by Commissioner Clark, seconded by Commissioner Dano, carries unanimously.