



**CONSOLIDATED EMERGENCY DISPATCH JOINT POWERS  
AGENCY COMMISSION SPECIAL MEETING**

**MINUTES**

July 23, 2010  
1:00 p.m.

City-County Administration Building  
1010 Tenth Street, Board Chambers  
Modesto, CA 95354

Commission members present: Vice-Chairman, Bill O'Brien; Alternate (for Chairman Ridenour), Joe Muratore; City Manager, Greg Nyhoff; Alternate (for C.E.O.), Patty Hill-Thomas; Fire Warden, Gary Hinshaw; Police Chief, Michael Harden; City Attorney, Rolly Stevens

Absent: Mayor, City of Newman; Ed Katen; Chairman, Mayor Jim Ridenour, C.E.O., Rick Robinson; County Counsel, Jack Doering

Vice-Chairman O'Brien called the meeting to order at 1:03 p.m.

Minutes from June 9 were not approved due to this being a special meeting. Minutes will be reviewed in accordance with the next regularly scheduled JPA Commission meeting

IV. There was no business on the regular calendar

V. Adjournment to Closed Session at 1:04 p.m.

VI. Conference with legal counsel – Existing litigation: one case: The Committee Concerning Community Improvement, et al. vs. city of Modesto, et al., United States District Court, Eastern District California, Case No. CV-F-04-6121 LJO DLB. Government Code Section 54956.9 (a).

(Unan.) Authorized hiring of the law firm Moreno & Rivera to represent the Agency in the legal action Committee Concerning Community Improvement, et al. vs. City of Modesto, et al.

Adjourned at 2:15 p.m.

ATTESTED: Kaye-Marie Newell, Joint Powers Agency Commission Clerk. The above is a summary of the minutes of the Governing Board of the Consolidated Emergency Dispatch Agency. Complete audio-taped minutes are available from the Stanislaus Regional 9-1-1 Administration office.