



**JOINT SPECIAL MEETING  
OF THE  
CONSOLIDATED EMERGENCY DISPATCH AGENCY  
AND THE DISPATCH ADVISORY BOARD**

**MINUTES**

February 18, 2015

1:45 p.m.

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

**Commission Members Present:** President, Bill Zoslocki; Vice-President, Bill O'Brien; Modesto City Manager, Jim Holgersson; Stanislaus County C.E.O., Stan Risen, City of Modesto Chief of Police, Galen Carroll; Stanislaus County Sheriff Adam Christianson, Stanislaus County Fire Warden, Dale Skiles; Attorney for City of Modesto, Rolly Stevens; County Counsel, John Doering

**Absent:** City of Newman Mayor, Ed Katen, Vice-President Bill O'Brien.

There were no public comments

Recessed to closed session at 1:48 p.m.

- I. Closed Session Announcement read into the record by County Counsel Doering: Conference with Labor Negotiator. Agency Negotiators: Joe Lopez, Nancy Bronstein and Jody Hayes. Labor Organizations: Stanislaus Regional Emergency Dispatchers' Association. Government Code Section 54957.6.
  - A. Upon motion of Chief Carroll, Second by Sheriff Christianson, the Joint Commission and Advisory Body unanimously approved staff to retain Dania Torres Wong of Renne Sloan Holtzman Sakai to serve as a lead labor negotiator.

Adjournment at 2:55 p.m.