

COUNTY OF MARIN
Peace Conversion Commission
Telephone: (415) 473-7331; FAX (415) 473-3645
Minutes of the October 19, 2022, Meeting
Videoconference

Members present Donald Foster, Robert Phillips, James Stephenson, Jon Oldfather,
William Rothman

Staff: Toni Stewart

Guests present: None

1. Call to order:

Chairman Rothman called the meeting to order at 2:02 p.m.

2. Approval of minutes of April 21, 2022:

M/s Foster-Stephenson to approve the PCC minutes of April 21, 2022.

AYES: ALL

ABSENT: Jon Oldfather

3. County Treasurer's Report on Investments:

Commissioner Rothman reported that there is nothing to report.

4. Review Auditor's Master List of Checks issued:

Chairman Rothman advised that he and Commissioner Oldfather reported that they hadn't received any XLs until yesterday. Commissioner Oldfather hasn't reviewed so can only report on vendor detail list. Commissioner Rothman advised he found 1 company (Hewlett Packard for the Sheriff's Department) – Hewlett Packard split into two independent divisions in 2014 (Hewlett Packard Enterprises, a British nuclear weapons contractor, and Hewlett Packard) – the county only deals with Hewlett Packard.

Commissioner Jon Oldfather present at 2:11 p.m.

5. Review of Vendor Detail List:

Commissioner Rothman and Commissioner Oldfather discussed Hewlett Packard.

6. Report of BOS Agenda items:

Commissioner Phillips advised nothing to report.

7. Brown Act presentation:

Commissioner Foster advised he attended the Brown Act training and highlighted several Brown Act requirements:

- a. No action or discussion of anything not on the agenda possibly requesting to put on a future agenda.
- b. Agenda for a Zoom meeting must be posted at location of Zoom meeting.
- c. Supporting documents must also be posted.
- d. Emergency agenda items do not need to be posted.
- e. Open time should be listed as "open time for public expression".
- f. Loss of a quorum adjourns the meeting.
- g. Commissioner Foster will ask County Counsel for more detail regarding email communication being considered an illegal meeting.
- h. Penalties for violating Brown Act rules are submitted in written communication.
- i. California Attorney General has Brown Act summarized online.
- j. Proxies are not acceptable unless stated in By-Laws.

8. **Review of Affidavits pending/sent:**

Commissioner Rothman reported there are no affidavits pending nor sent.

9. **Overrides requested:**

Commissioner Rothman reported there have been no overrides requested.

10. **Consideration of AECOM request to be removed from the County's Nuclear Weapons Contractors List:**

Commissioner Rothman reported the consideration of AECOM is moot as there was no response from SECOM so to remove it from future agendas and leave on the list.

11. **Report on evaluation of third-party vendors:**

Commissioner Rothman advised that he randomly selected a few third-party items for approximately three months and found nothing. Commissioner Oldfather volunteered to look into purchases from Amazon and PayPal.

11. **Open Time:**

It was decided the next meeting will be held by ZOOM on 12/14/22 at 2:00 p.m.

13. **Adjournment:**

AYES: M/s Phillips-Oldfather adjourned the meeting at 2:56 p.m.
All

Respectfully submitted: Toni Stewart, Secretary, Peace Conversion Commission