

COUNTY OF MARIN
Peace Conversion Commission
Telephone: (415) 473-7331; FAX (415) 473-3645
Minutes of the April 21, 2022, Meeting
Videoconference
April 21, 2022

Members present Donald Foster, Jon Oldfather, William Rothman

Members absent Robert Phillips, James Stephenson

Staff: Toni Stewart

Guests present: None

1. Call to order:

Chairman Rothman called the meeting to order at 2:30 p.m.

2. Approval of minutes of February 17, 2022:

M/s Foster-Oldfather to approve the PCC minutes of February 17, 2022.

AYES: ALL

ABSENT: Robert Phillips, James Stephenson

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:

Commissioner Oldfather reported that he found 1 additional company (ADT Holdings) for period 8 of the fiscal year but moot as the County uses a generic product not worthy of review. Commissioner Oldfather will add to the vendor status list.

5. Review of Vendor Detail List:

Commissioner Rothman reported that there has been nothing to review for 6 months.

6. Report of BOS Agenda items:

Commissioner Rothman advised of an email from Commissioner Phillips stating all BOS agenda items were checked through April 12th and nothing to report.

Commissioner Rothman advised that he has asked Commissioner Phillips to check BOS agendas carefully, each week to be certain that no AECOM contracts are being considered, because AECOM, 3 months ago, asked to be removed from the NWC list, but have not provided any evidence to PCC, to justify such an action.

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

Commissioner Rothman advised there are no affidavits pending or sent.

8. **Overrides requested:**

Commissioner Rothman reported there have been no overrides requested.

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

Commissioner Rothman reported he had received a letter in January from AECOM requesting to be removed from the County's Nuclear Weapons Contractors (NWC) List. Commissioner Rothman stated he sent AECOM a letter requesting that if they have evidence that they are no longer involved with Nuclear Laboratories they should send us evidence of such but haven't heard from them.

Commissioner Oldfather advised he also has been doing research on AECOM reviewing some National Nuclear Security Agency documents and it appears they are involved in the Savannah River Site Plant and involved in the efforts to produce Tridium at the Tennessee Valley Authority Reactor (Watts Bar Nuclear Plant).

Commissioner Foster advised that in looking up AECOM he found that they have claimed to have transferred all their nuclear weapon's products to a company called Amentum so need to make sure they are on our list. Commissioner Oldfather will check.

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

Commissioner Rothman advised that he will randomly select a few third-party items every month and check with the department's vendor contact to find out what the items actually are and who made the item.

11. **Open Time:**

It was decided the next meeting will be held by ZOOM on 7/7/22 at 2:00 p.m.

13. **Adjournment:**

M/s Oldfather-Foster adjourned the meeting at 3:01 p.m.

AYES: Commissioner Oldfather, Commissioner Foster, Commissioner Rothman

ABSENT: Commissioner Phillips, Commissioner Stephenson

Respectfully submitted: Toni Stewart, Secretary, Peace Conversion Commission