COUNTY OF MARIN

Marin County Peace Conversion Commission

Telephone: (415) 473-7331, FAX: (415) 473-3645

Videoconference

October 6, 2021 at 2:00 p.m.

Members present: Jonathan Oldfather, James Stephenson, Bill Rothman

Members absent: Donald Foster, Robert Phillips

Staff: Toni Stewart

Guests present: None

1. **Call to Order**

 Commission Chairman Bill Rothman called the virtual meeting to order at 2:04 p.m.

1. **Approval of minutes of May 4, 2021**

 After a brief discussion by Mr. Rothman regarding GE software being an abbreviation for “Go Energy Field Services” (to be discussed under other business):

 M/s Oldfather-Stephenson to approve the PCC minutes of May 4, 2021.

AYES: ALL

3. **County Treasurer’s Report of Investments**

 Commissioner Bill Rothman advised there was nothing to report.

4. **Review Auditor’s Master List of Checks issued**

 Commissioner Jon Oldfather advised that there were several companies on the list,

 that he hadn’t heard of, during review of the fiscal year 2021-22. (L.N. Curtis & Sons, SZY Holdings Inc., Stanley Convergent Solutions, and B&H Photo). It was decided to defer this issue to the next meeting. Commissioner Oldfather will research B&H Photo & their connection to the Department of Defense as from 2014 and probably not applicable.

 Mr. Oldfather advised that he send a generic list and revised version of the vendor status file to all Commission members.

5. **Review of Vendor Detail List**

 Commissioner Bill Rothman advised there was nothing to report.

6. **Report on BOS Agenda items**

 Commissioner Bill Rothman advised he was in touch with Commissioner Rob Phillips regarding an IST agreement with Sonic for dark fiber strands to connect County datacenter through July 12, 2026. They will have more information at next meeting.

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

 No response from Starboard Marine, so it will be put on the Marin County vendor status list and the County Nuclear Weapons Contractors List.

8. **Overrides requested**

 Commissioner Bill Rothman advised that there are no overrides at present.

9. **Approval of Bylaws**

 It was suggested this be brought to the next meeting when everyone is present.

 10. **Commissioner Oldfather to discuss G. E. Software doing business with the**

 **Department of Public Works**

 Commissioner Oldfather and Commissioner Rothman advised that this question is moot as G.E. Software is not General Electric but “Go Energy Field Services”. Commissioner Oldfather will add the company to the vendor status list.

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

It was decided that due to the absence of Commissioner Don Foster, this would be continued to the next meeting.

12. **Open time** – no open time as no one else present

13. **Other Business**

 **Alamos / Livermore Lab**

Commissioner Jon Oldfather advised he has been in touch with the Los Alamos / Livermore Lab information office regarding contractors and subcontractors and has filed a Freedom of Information Act with NNSA (National Nuclear Security Agency). The Los Alamos / Livermore Lab replied requesting more clarification which is on its way. Commissioner Oldfather further advised that possibly requesting all contractors and subcontractors for more clarification also could weed out some that are doing generic activities like janitorial or secretarial work.

The Commissioners discussed narrowing down to one contractor to get response back in a timelier way.

 This item will be discussed further at the next meeting.

 **Point of information**

Commissioner Rothman reported that Arizona and Texas have announced the shutdown in certain areas of their states where the fracking causes earthquakes near areas of nuclear waste.

 **Next meeting**

 Commissioners discussed Zoom versus “in person” meetings and decided “in person”

 If possible, would be better for the next meeting.

It was decided the next meeting will take place on December 9, 2021, at 2:00 p.m. in room 410B.

13. **Adjournment**

 M/s Rothman-Oldfather adjourned the meeting at 2:44 p.m.

AYES: ALL

Respectfully submitted: Toni Stewart, Secretary, Peace Conversion Commission

Approved 12/9/2021