

COUNTY OF MARIN
Peace Conversion Commission
Telephone: (415) 473-7331; FAX (415) 473-3645
Minutes of the February 17, 2022, Meeting
Videoconference
February 17, 2022

Members present Donald Foster, Robert Phillips, William Rothman

Members absent Jon Oldfather, James Stephenson

Staff: Toni Stewart

Guests present: None

1. Call to order:

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

2. Approval of minutes of December 9, 2021:

M/s Foster-Rothman to approve the PCC minutes of December 9, 2021, with a correction to item 7 changing a "list of overwrites" to a "list of overwrite" per Donald Foster.

AYES: ALL

ABSENT: Jon Oldfather, James Stephenson

3. County Treasurer's Report on Investments:

Commissioner Rothman reported that there is nothing to report.

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

Commissioner Rothman reported that Commissioner Oldfather has reviewed and advised that there is nothing to report.

5. Review of Vendor Detail List:

Commissioner Rothman reported that there is nothing to review.

6. Report of BOS Agenda items:

Commissioner Phillips reported that retroactively there is nothing to report.

7. Review of Affidavits pending/sent:

Commissioner Rothman advised there are no affidavits pending.

8. Overrides requested:

Commissioner Rothman reported there have been no overrides.

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 feel they are no longer involved with Nuclear Laboratories they should send us evidence of such.

Board members discussed the fact that the G.E. Software (on the County's Nuclear Weapons Contractors List) is not a part of General Electric, but a company titled "Go Energy". G.E. Software (Go Energy) will be removed from the County list of NWCs.

10. **Approval of Bylaws:**

Ms. Stewart advised that the original Bylaws, signed by four Commissioners, were lost in the mail. She will send a certified copy of the Bylaws to each Commissioner for signature and then will present to the Board of Supervisors.

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

Board members discussed that Commissioner Rothman will be the contact person for the County's third-party vendors. He will be in touch with Dodie Goldberg.

Also, Commissioner Rothman mentioned that Commissioner Oldfather was not able to get access to the most recent Bloomberg DOD (Department of Defense) list at the Finance Department, because, due to Covid precautions, only Finance Department members now have access to the Department's computers. He hopes that things will soon be opening up, due to waning of the pandemic, so that he can check the most recent Bloomberg DOD list.

Commissioner Rothman reported that Commissioner Oldfather advised there was nothing to report at present regarding the Nuclear Weapons lab project.

12. **Open Time:**

It was decided the next meeting will be held by ZOOM on 4/21/22 at 2:00 p.m.

13. **Adjournment:**

M/s Rothman-Oldfather adjourned the meeting at 2:23 p.m.

AYES: ALL

ABSENT: Jon Oldfather, James Stephenson

Respectfully submitted: Toni Stewart, Secretary, Peace Conversion Commission