

MINUTES
WAR MEMORIAL BOARD OF TRUSTEES
SPECIAL HIRING COMMITTEE / SPECIAL MEETING

Tuesday, May 10, 2022

The Special Hiring Committee of the Board of Trustees of the War Memorial of San Francisco met in-person at 11:00 a.m. on Tuesday, May 10, 2022, Chair Horn presiding.

ROLL CALL

Committee Members Present: Chair Horn, Vice President Lui, Trustee Wright

Non-Committee Members Present: None

Staff Present: John Caldon, Managing Director

Public Employee Appointment / Hiring: Assistant Managing Director / Executive Secretary of the San Francisco War Memorial & Performing Arts Center:

President Horn, Chair of the ad hoc Special Hiring Committee, announced that as noticed on the agenda, the Committee would hold a closed session pursuant to California Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b) to review, interview, discuss, and recommend a candidate for appointment as Deputy Department Head II of the San Francisco War Memorial and Performing Arts Center.

Chair Horn stated that prior to going into closed session, the Committee would hear public comment on all matters pertaining to closed session. Chair Horn called for any public comment relating to any aspect of the of the agenda item, including whether the Committee should disclose any or all of its closed session discussion. There being no public comment, Chair Horn closed public comment.

Chair Horn announced the Committee would enter closed session pursuant California Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b).

CLOSED SESSION

The Committee returned to open session.

Chair Horn called for a motion whether to disclose any or all of its discussion during the closed session. On motion of Trustee Wright, seconded by Vice President Lui, the Committee voted unanimously not to disclose its closed session discussion.

ADJOURNMENT

There being no further business, Chair Horn adjourned the meeting at 2:37 p.m.



John Caldon
Managing Director