

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

Wednesday, May 31, 2023

The Special Hiring Committee of the Board of Trustees of the War Memorial of San Francisco met in-person at 10:00 a.m. on Wednesday, May 31, 2023, Chair Horn presiding.

ROLL CALL

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

Non-Committee Members Present: None

Staff Present: Francesca Cicero, Public Information Officer

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

President Horn, Chair of the 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 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 called for a motion whether to enter a closed session. On motion of Trustee Newstat, seconded by Trustee Wilsey, the Committee voted unanimously to enter closed session.

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) and asked all staff to leave the room.

CLOSED SESSION

The Committee returned to open session. Chair Horn announced that the Special Hiring Committee took action during the closed session. The Committee voted to recommend one of the finalist candidates to the full Board for its advice and consent. Chair Horn noted that they would not be releasing the name at this time because it infringes on the privacy rights of the individuals involved.

Chair Horn called for a motion whether to disclose any or all of its discussion during the closed session. On motion of Trustee Wilsey, 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 1:43 p.m.

A handwritten signature in black ink, appearing to be 'f G' with a long horizontal line extending to the right.

Francesca Cicero
Public Information Officer