

Minutes of February 6, 2020 VARB Open Session

- 1. Roll Call.
Chair, Hank Ford convened the meeting at 9:00 a.m.

Member Name	Status (Present/Absent)
Hank Ford	Present
James Jensen	Present
Tanaya Rose	Absent
Sandie Day	Present
Dennis Brooks	Present
Steve Craver	Present
AnnaMarie Cruz	Present

- 2. Public Comment

There were no public comments.

- 3. Motion to accept minutes from 12/19/19 meeting made and accepted.

4. Hank Ford announced that the Board will recess to closed session to discuss Items Nos. 4a through 4g, as listed on the agenda for the February 6, 2020 closed session meeting, to review complaints relating to vehicle accidents involving County vehicles in which total damages exceed \$1,000 or which involve circumstances of concern, and complaints relating to accumulated excessive unresolved parking citations while in the possession of County vehicles.

The Board recessed to a closed session at 9:05 a.m.

- 5. The Board reconvened into open session at 10:00 a.m.

Hank Ford announced that the Board did not take any reportable actions during closed session.

- 6. Adjournment

Hank Ford adjourned the meeting at 10:00 a.m. to the next regular meeting March 19, 2020, at 9:30 a.m., at 2310 N. 1st Street, San Jose, California.