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Commissioner

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Commissioner

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Commissioner

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Commissioner

MINUTES

Executive Committee

Tuesday, May 18, 2010 - 1:00 p.m.

6th Floor – Room 619

530 Water Street – Oakland, CA 94607

ROLL CALL

President **Uno** called the Regular Meeting of the Executive Committee to order at 1:06 p.m., and the following Commissioners were in attendance:

1st Vice President **Head**, 2nd Vice President **Gordon** and President **Uno**

CLOSED SESSION (1:00 p.m.)

- A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 7 matter(s)**
- B. **CONFERENCE WITH LABOR NEGOTIATOR**
Agency Negotiator: Marsha Peterson
Employee Organization: Western Council of Engineers
- C. **EMPLOYEE PERFORMANCE EVALUATIONS**
Titles: Executive Director, Port Attorney, Board Secretary & Port Auditor.

OPEN SESSION

President **Uno**, reconvened the Committee in Open Session at 1:30 p.m.

REPORT ON CLOSED SESSION

There were no final actions to report out of Closed Session.

REVIEW OF BOARD AGENDA

Omar Benjamin reviewed for the Committee the May 18th, 2010 Agenda for the Regular Meeting of the Board of Port Commissioners.

Review of May 18, 2010 Agenda for the Regular Meeting of the Board of Port Commissioners. ***To view a PDF of the Agenda and Related Materials please visit our website @ http://portofOakland.com/portnyou/cale_boar_01.asp***

OPEN FORUM

There were no speakers in Open Forum.

ADJOURNMENT

There being no additional business the Meeting was adjourned at 1:33 p.m.