

MINUTES

**REGULAR MEETING OF THE
ORANGE COUNTYWIDE OVERSIGHT BOARD**

July 20, 2021, 8:30 a.m. via ZOOM WEBINAR

1. CALL TO ORDER

A regular meeting of the Orange Countywide Oversight Board was called to order at 8:31 a.m. on July 20, 2021 via Zoom Webinar by Chairman Brian Probolsky, presiding officer. He announced that the Board is conducting today’s meeting remotely and mentioned the measures taken by the Oversight Board to remain accessible to the public.

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| Present: | 5 | Chairman: | Brian Probolsky |
| | | Vice Chairman: | Steve Jones |
| | | Board Member: | Anil Kukreja |
| | | Board Member: | Dean West |
| | | Board Member: | Phil Yarbrough |
| Absent: | 2 | Board Member: | Charles Barfield |
| | | Board Member: | Steve Franks |

Also present, Kathy Tavoularis, Staff and Clerk of the Board; Patrick “Kit” Bobko, Legal Counsel; Chris Nguyen, Consultant; Cameron Wessel, Consultant; Zeshaan Younus, Consultant; and Amanda Hernandez, Consultant’s Administrative Support.

2. PLEDGE OF ALLEGIANCE

Consultant, Chris Nguyen, led the group in Pledge of Allegiance.

3. APPROVAL OF MINUTES FROM April 20, 2021

A motion to approve the minutes from the April 20, 2021 Board Meeting was made by Board Member Yarbrough, seconded by Board Member West. Chairman Probolsky called for a vote count from Board Clerk Tavoularis.

YES – Probolsky, Jones, West, Barfield, Yarborough
NO – N/A
N/A – Barfield, Franks

Motion carries unanimously.

COMMENTS AND ADJOURNMENT:

PUBLIC COMMENTS:

Board Clerk Tavoularis reported there are no public comments.

STAFF COMMENTS:

- Board Clerk Tavoularis noted the next Oversight Board Meeting as Tuesday, September 21, 2021 – Location TBD
- Congratulations to former Board Member Chris Gaarder on being accepted to Georgetown Law School

BOARD COMMENTS:

N/A.

CLOSED SESSION:

Orange Countywide Oversight Board moved to close session at 8:36 a.m. Oversight Countywide Board returned from close session at 9:12 a.m. with no reportable action.

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 9:13 a.m.

BRIAN PROBOLSKY
CHAIRMAN OF THE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE