

Call to Order

VAB Chair Uribe called the meeting to order at 11:35 am.

- Present 4 Member David Robinson, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, and Member Karen Castor Dentel
- Absent 1 Member Sean Murphy

Others Present:

VAB Legal Counsel Aaron Thalwitzer Comptroller Deputy Clerk of the VAB Katie Smith Comptroller Assistant Deputy Clerk of the VAB Jessica Vaupel VAB Coordinator Anissa Mercado VAB Coordinator Keondra Lofton VAB Specialist Natasha Ramirez

I. Public Comment

No one addressed the Board for public comment.

II. Consent Item

A. <u>VAB-20-023</u> Approval and execution of the minutes of the August 21, 2020, Interim Meeting of the 2020 VAB.

A motion was made by Member Castor Dentel, seconded by Member Robinson, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 3 - Member Robinson, Commissioner Uribe, and Member Castor Dentel

Absent: 2 - Member Murphy, and Commissioner Gomez Cordero

- III. Discussion Item
- A. <u>VAB-20-024</u> Ratify the VAB Clerk's actions removing Mr. Sutte from the 2020 VAB hearing schedule and also ratify the VAB Clerk's termination of Mr. Sutte's Orange County Special Magistrate Agreement.

VAB Legal Counsel Thalwitzer and Ms. Smith addressed the Board. Discussion ensued.

The following person submitted a written comment to the Board: Robert Sutte.

A motion was made by Member Castor Dentel, seconded by Member Robinson, that the Board ratify the VAB Clerk's actions removing Mr. Sutte from the 2020 VAB hearing schedule and also ratify the VAB Clerk's termination of Mr. Sutte's Orange County Special Magistrate Agreement. The motion carried by the following vote:

Aye: 4 - Member Robinson, Commissioner Uribe, Commissioner Gomez Cordero, and Member Castor Dentel

Absent: 1 - Member Murphy

There being no further business to conduct, VAB Chair Uribe adjourned the meeting.

• MEETING ADJOURNED, 11:50 a.m.

ATTEST:

Phil Diamond County Comptroller as Clerk of the VAB

VAB Chair

Date

Katie Smith Deputy Clerk of the VAB Date

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at 407-836-3111.

Para mayor información en español, por favor llame al 407-836-3111.

Orange County Comptroller