

**AMMENDED
NOTICE AND AGENDA
EXECUTIVE COMMITTEE MEETING
THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING AND DEVELOPMENT CENTER,
D.B.A. THE REGIONAL TRAINING CENTER (RTC)**

**DOUBLETREE HOTEL – MISSION VALLEY
7450 HAZARD CENTER DR., SAN DIEGO, CA 92108
THURSDAY FEBRUARY 2, 2017 at ~~10:00~~ 11:00 a.m.**

Agenda

1. ROLL CALL.
2. PUBLIC COMMENTS:
Communications - oral: Each person wishing to speak before the RTC Board of Directors on only matters listed on this agenda shall approach the Board Chair, give their name, and limit their presentation to 3 minutes. State law generally precludes the Board of Directors from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES. ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT).
3. Minutes of RTC: Approval of the minutes of the September 22, 2016 Executive Committee Meeting.
4. Executive Directors Report: Oral Report, Quarterly Status Report.
5. ITDC Budget Update: Quarterly update of the RTC budget and proposed budget modification.
6. Contracts:
 - a. Commission on POST Contract (Institute of Criminal Investigations \$786,037.79) – Ratification
 - b. Commission on POST Contract (Instructor Development Institute \$798,299.80) – Ratification
 - c. University of California, Riverside (County of San Diego administrative contract \$50,120) – Ratification
 - d. Renee Sievert (County of San Diego administrative contract \$67,500) – Ratification

Materials related to an item on this Agenda submitted to the RTC Board of Directors after distribution of the agenda packet are available for public inspection at the RTC office located at 6155 Cornerstone Court E., Suite 130, San Diego, California 92121 during normal business hours.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in an RTC meeting or other services offered by the RTC, please contact the RTC office at (858) 550-0040. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the RTC staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

7. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

United States and the State of California *ex rel.* Tamara Evans v. Southern California Intergovernmental Training d/b/a Regional Training Center,

U.S. District Court, Eastern District of California Case No. 2:15-cv-00619-MCE-CKD

8. COMMUNICATIONS WRITTEN: None.

9. ADJOURNMENT.

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