



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**DRAFT**

**BOARD MEETING MINUTES  
May 29, 2012  
City Hall Council of Chambers – Auditorium  
915 I Street  
Sacramento, CA 95814**

The board meeting of the California High-Speed Rail Authority Board was called to order on May 29, 2012 at 10:12 a.m. at City Hall Council of Chambers, Sacramento, CA.

Members Present: Dan Richard, Chairman  
Lynn Schenk, Vice-Chair  
Tom Richards, Vice-Chair  
Jim Hartnett  
Bob Balgenorth  
Michael Rossi  
Thomas Umberg

Members Absent: Russell Burns

Minutes prepared in the order items were presented during the meeting.

**Public Comment**

An opportunity was made for public comment. It was verbally verified that there was no one at any of the remote public locations. The City Hall public location had one public commenter who spoke on insurance issues for the High Speed Rail.

**The Board then adjourned to closed session at 10:20 a.m.**

**Agenda Item # 1 – Closed Session related to employment of an Executive Director**

The Board moved into closed session and returned with an announcement on the new Executive Director. The Executive Director position will be offered to Jeffery Morales. The official nomination was moved by Vice-Chair Schenk. It was seconded by Mr. Rossi. The motion passed unanimously (7-0).

**The Board reconvened at 11:28 a.m.**

**Agenda Item # 2 – Executive Director Compensation/Contract Deliberation by the Board**

The Board discussed entering into a contract for the new Executive Director appointment. Materials were provided with costs and salary data. This item will be voted on and discussed further at the next board meeting.

**Chairman Richard adjourned the meeting at 11:45 a.m.**

