

CALL TO ORDER

The meeting was called to order at 5:30 pm by Jean Turner, District Board Chair.

PRESENT

Jean Turner, Chair
Robert Sharp, Vice Chair
Jody Veenker, Secretary
Mary Mae Kilpatrick, Treasurer
Topah Spoonhunter, Member-At-Large
Kelli Davis MBA, Interim Chief Executive Officer and Chief Operating Officer
Tracy Aspel RN, BSN, Chief Nursing Officer
Keith Collins, District Legal Counsel

Ms. Turner announced at this time persons in the audience may speak on only items listed on the Notice for this meeting, and speakers will be limited to a maximum of three minutes each. The Board is prohibited from generally discussing or taking action on items not included on this Notice.

1. Zoom Participant, Tracy: In response to requests for compensation, are Fair Market Value studies public record? Keith believes this information is clearly public record.

PUBLIC RECORDS
PRESENTATION,
KEITH COLLINS

General Counsel, Northern Inyo Healthcare District, Keith Collins presented information on Public Records, which included the following:

- Introduction to CPRA – California Public Records Act. Enacted in 1968, discussed the history of the act.
- CPRA Government Code 6250. A balance between right to privacy and the right to know.
- Discussed the 2 different rights of access; right to inspect, right to copy
- Discussed equal access to Government records
- Definitions were given for:
 1. Public Records
 2. Writing
 3. Relating to the Conduct of Public Business
 4. Prepared, Owned, Used or Retained
 5. Specifically Identified Records
 6. Person
 7. Member of the Public
 8. Local Agency
- Reviewed 8 areas of Agency Obligations
- Discussed Types of Requests, Right to Inspect Records, Right to Copy Public Records, Form of the Request, Purpose of Request Irrelevant, Procedures/Guidelines, Timing of the Response,

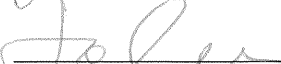
- Response Time Frame (Time Extension), Timing of Disclosure, Agency Obligations, Disclosing Electronic Records, Affidavits, Agency Obligations, Inspection Fees, Grounds for Withholding Records (Section 6254 contains a complete list)
- In-depth discussion on Exempted Records, Section 6254 & 6255
 - Discussion on Enforcement

ADJOURNMENT: The meeting was adjourned at 7:43pm



Jean Turner, Chair

Attest:



Jody Veenker, Secretary