



**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)  
SPECIAL MEETING MINUTES**

**July 25, 2017**

**6:00 P.M.**

**Sanger Council Chamber**

**A. CALL TO ORDER**

The meeting was called to order at [6:00:32 PM](#).

**B. PLEDGE OF ALLEGIANCE**

The flag salute was led by Secretary Gonzales.

**C. ROLL CALL**

Present: Chairperson Jeanne Adams, Vice Chair Sue Simpson, Secretary Tony Gonzales,  
Committee Member Joann Mares, Committee Member Jim Miser

Absent: None

**D. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

The Committee by motion of Member Miser moved to approve the agenda as presented. The motion was seconded by Vice Chair Simpson and approved by the following vote:

AYES: Gonzales, Simpson, Adams, Mares, Miser

NOES: None

ABSTAIN: None

ABSENT: None

**E. DEPARTMENT REPORTS**

1. SUBJECT: Measure S Compliance Audit.

City Manager Tim Chapa announced that Brown Armstrong CPAs was not available to attend the meeting. He reported information about the qualifications and operations of Brown Armstrong CPAs and its 2010 and 2016 findings by the PCAOB (Public Company Accounting Oversight Board). He said the Compliance Audit would be handled through their Bakersfield Office. He said this item was calendared at this Special Meeting so that recommendation can be presented to the City Council at next week's Council meeting and in an effort to get back on track with the audit schedule and get the audit done as soon as possible, the item will be taken to the Council with or without the Committee's recommendation.

The Committee further discussed that Brown Armstrong CPAs did not attend the meeting as had been requested and the PCAOB findings.

Member Miser moved to not make the recommendation to award the Measure S Compliance Audit to Brown Armstrong CPAs. The motion was seconded by Secretary Gonzales and denied by the following vote:

AYES: Gonzales, Miser  
NOES: Simpson, Adams, Mares  
ABSTAIN: None  
ABSENT: None

The Committee by motion of Vice Chair Simpson moved to make recommendation to the City Council to award the Measure S Compliance Audit to Brown Armstrong CPAs. The motion was seconded by Member Mares and approved by the following vote:

AYES: Simpson, Adams, Mares  
NOES: Gonzales, Miser  
ABSTAIN: None  
ABSENT: None

#### ***F. STAFF COMMUNICATIONS***

None.

#### ***G. MATTERS INITIATED BY COMMITTEE MEMBERS***

Committee Member Miser expressed his disappointment in the decision of the Committee as well as other items not related to the agenda.

Chair Person Adams stated this would be her last official meeting.

#### ***H. ADJOURNMENT***

Being no further business the Committee adjourned their special meeting at [6:40:01 PM](#).