

**FIRST 5 KERN**  
**KERN COUNTY CHILDREN AND FAMILIES COMMISSION**

Special Meeting

Thursday, January 18, 2024  
11:00 A.M.  
City Center 1300 17th St, Bakersfield, CA 93301 ROOM 1C  
Bakersfield, California 93301

**MINUTES**

Commission Convened at 11:05 A.M. by Commissioner Carrigan

Present: Commissioner Carrigan, Murr, Resendez, Sentes, Wood, Sill  
Bryan Walters, Amy Travis

Absent: Commissioner Morillo, Supervisor Peters

**1. Public Presentations:**

NONE

**2. Committee Members Reports and Announcements:**

NONE

**3. Executive Director's Report:**

Amy Travis announced that the Project Review Committee will be meeting soon to review the upcoming Request for Proposal draft application. An email would be going out that day to schedule a meeting with the committee.

**4. Closed Session:**

Notice of Closed Session – Conference with legal counsel anticipated litigation (Government Code Section 54956.9(d)(1) and (e)(3) ADJOURNED TO CLOSED SESSION at 11:10 A.M. (Motion by Wood, Second by Resendez, All Ayes)

RECONVENED TO OPEN SESSION at 11:23 A.M. The committee discussed anticipated litigation. After deliberation, a vote was taken, resulting in THE APPROVAL OF AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH A DESIGNATED LEGAL COUNSEL.

(Motion by Resendez, Second by Sill, All Ayes)

**Adjournment:**

Motion: Wood

Second: Resendez

Ayes: Carrigan, Murr, Sentes, Sill

Noes: NONE

*Adjourned at 11:30 a.m.*