



California Interscholastic Federation

Marie M. Ishida, Executive Director
STATE OFFICE
4658 Duckhorn Road, Sacramento, CA 95834
Tel: (916) 239-4477- FAX: (916) 239-4478
e-mail: ishidasan@cifstate.org

www.cifstate.org

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
SPECIAL MEETING
DECEMBER 19, 2009
HOME DEPOT CENTER
CARSON, CALIFORNIA**

I. OPENING BUSINESS

A. Call to Order

President Henson called the meeting to order at 7:32 pm. The following members were present: Mike Henson, Heather Daims, Kathy Wheeler, Jeff Cardoza, Cindy Cunningham, Sister Cheryl Milner, Ray Odom, Dennis Regalado and Rick Spears.

Also present were: Marie Ishida, Roger Blake and Dennis Ackerman from the CIF San Diego Section.

B. Adopt Agenda

The agenda was adopted as presented.

Motion: Heather Daims; Seconded: Kathy Wheeler; PASSED UNANIMOUSLY.

C. Public Comment

1. Sections

Dennis Ackerman, Commissioner from the CIF San Diego Section, also communicated that the section is making every effort to move forward together regarding the legal issues and that his President, Larry Perondi has called for special meeting of the San Diego Executive Committee on January 7, 2010.

2. Allied Organizations

No comments presented at this time.

3. General Public

No comments presented at this time.

II. COMMUNICATIONS

A. President

President Henson thanked the committee members for attending the meeting as well as the State Football Bowl Games.

B. Executive Director/Staff
No communications presented at this time.

C. Committee Members
No communications presented at this time.

III. CLOSED SESSION

The executive committee adjourned to closed session at 7:36 pm.

IV. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

The executive committee reconvened from closed session at 8:47 pm. President Henson reported that the committee discussed possible potential litigation and took no action at this time.

V. ADJOURNMENT

The meeting was adjourned at 8:50 pm.

Respectfully submitted by:

Approved by:

Marie M. Ishida
Executive Director

Michael Henson
President