

Lake Los Angeles Rural Town Council
EMERGENCY MEETING
January 14, 2012
7:00pm @ Burger Basket

Limited action: Re-commission the 2011 Election Verification Committee

1. Roll Call -
Jason Gonella – President present
Robin Nute – Vice President present
Kathy Terrones – Recording Secretary present (arrived late)
Janet Blichá – Corresponding Sec. present
Bob Horsewood – Treasurer **absent**
Earl Chapin – Council Member present
Robert Blichá – Council Member present
Glenn Allen – Sr. Alternate **absent**
Leslie Shafer – Jr. Alternate present

Meeting Setup

2. Motion to accept Agenda – Robin Nute motioned to approve Agenda. Motion was 2nd by Leslie Shafer. Motion did not pass or fail. Motion tied 3 – 3.
3. Motion to Adjourn – Earl Chapin motioned to adjourn the meeting. The motion was 2nd by Janet Blichá. Motion did not pass or fail. Motion tied 3 – 3.
4. Motion to accept Agenda – Robin Nute motioned again to approve the Agenda. The motion was 2nd by Leslie Shafer. Agenda was approved. Motion passed 4 – 3.

Business

5. A motion to Re-commission the 2011 Election Verification Committee was made by Robin Nute and 2nd by Leslie Shafer. Motion to Re-commission the 2011 Election Verification Committee was approved 4 – 3.
6. Earl Chapin motioned to adjourn the meeting. Robin Nute 2nd the motion to adjourn. Motion approved 7 – 0.
7. The Emergency Meeting of January 14, 2012 was adjourned @ 8:00 pm.

Respectfully submitted

Kathy Terrones
Recording Secretary
Lake Los Angeles Rural Town Council
01/15/2012