

# SBCERS

Santa Barbara County Employees' Retirement System

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**DATE:** August 16, 2023

**TO:** SBCERS Real Property Management Committee

**FROM:** Dani Couture, Communications Manager

**RE: Second Reading of the Proposed SBCERS Board Room Rules and Regulations**

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**Recommended Action:**

Receive and file the SBCERS Board Room Rules and Regulations or provide direction to staff for further amendment or research.

**Summary:**

SBCERS Staff is requesting feedback and direction for policy outlining the rules, regulations, and fee structure for use of the SBCERS Board Room. SBCERS has received a large number of requests for use of the room for its unique audio and visual capabilities and private furnished space.

Several changes have been made since the first reading of the proposed Rules and Regulations, including the addition of RESBC, due date of rental fee, and the fee structure.

**Attachments:**

- Redline of the Proposed SBCERS Board Room Rules, Regulations, and Application of Use
- Proposed SBCERS Board Room Rules, Regulations, and Application of Use