

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE
November 15, 2018
via conference call (800) 867-2581 code: 7500508#

MINUTES

1. Roll Call

OFFICERS

Leticia Perez, *President*
Virginia Bass, *1st Vice President*
Lisa Bartlett, *2nd Vice President*
Keith Carson, *Immediate Past President*

ADVISORS

Bruce Goldstein, *Past President – County
Counsels Association, Sonoma County*
Larry Lees, *California Association of County
Executives President, Shasta County*

SUPERVISORS

Lee Adams, *Sierra County*
Kelly Long, *Ventura County*
Bruce McPherson, *Santa Cruz County*
Buddy Mendes, *Fresno County*
Leonard Moty, *Shasta County*
Ed Scofield, *Nevada County*
Steve Worthley, *Tulare County*

CSAC EXECUTIVE STAFF

Graham Knaus, *Executive Director*
Darby Kernan, *Deputy Executive Director,
Legislative Services*
Manuel Rivas, Jr., *Deputy Executive Director,
Operations & Member Services*

2. Installment of CSAC 2018 – 2019 Board of Directors / Alternates

The CSAC Constitution indicated that each county board shall nominate one or more directors to serve on the CSAC Board of Directors to serve a one-year term, commencing with the Annual Conference. Staff presented a list of nominees received from counties for the representatives and alternates (attached).

Motion to approve the nominated members to the CSAC Board of Directors by Supervisor Moty; second by Supervisor Long; motion carried unanimously.

The Executive Committee affirms the nominations for the following year's Board of Directors. It was noted that some counties have not yet nominated their representatives. Additional nominees will be brought forward at the first meeting in January.