

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
SPECIAL EXECUTIVE COMMITTEE MEETING  
November 5, 2020

Zoom: <https://us02web.zoom.us/j/88480528225?pwd=T2Vzc0Y1UkU5MFU1OG9GazRqVVQxQT09>

Conference Line: (669) 900-6833

Meeting ID: 884 8052 8225 | Password: 226728

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MINUTES

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**1. Roll Call**

OFFICERS

Lisa Bartlett | *President*

James Gore | *1<sup>st</sup> Vice President*

Ed Valenzuela | *2<sup>nd</sup> Vice President*

Virginia Bass | *Immediate Past President*

CSAC STAFF

Graham Knaus | *Executive Director*

Manuel Rivas, Jr. | *Deputy Executive Director,  
Operations & Member Services*

Darby Kernan | *Deputy Executive Director,  
Legislative Services*

ADVISORS

John Beiers | *County Counsels' Association,  
San Mateo County (absent)*

Carmel Angelo | *Mendocino County CEO, California  
Association of County Executives, President (absent)*

SUPERVISORS

Keith Carson | *Alameda County*

Greg Cox | *San Diego County*

Carole Groom | *San Mateo County (absent)*

Kelly Long | *Ventura County*

Mark Ridley-Thomas | *Los Angeles County (absent)*

Chuck Washington | *Riverside County*

Bob Elliott | *San Joaquin County (absent)*

Luis Alejo | *Monterey County*

Erin Hannigan | *Solano County*

Leonard Moty | *Shasta County*

Diane Dillon | *Napa County (absent)*

Craig Pedersen | *Kings County*

Terry Woodrow | *Alpine County*

Jeff Griffiths | *Inyo County*

EX OFFICIO MEMBER

Ed Scofield | *Treasurer, Nevada County*

**2. Consideration of the Updated 2020-2021 Board of Directors Nominations**

The CSAC Constitution indicates that each county board shall nominate one or more directors to serve on the CSAC Board of Directors for a one-year term commencing with the Annual Meeting. The CSAC Executive Committee appoints one director for each member county from the nominations received and was presented with updated 2020-2021 nominations received to date.

*A motion to approve the updated 2020-2021 Board of Directors Nominations was made by Supervisor Long; second by Supervisor Woodrow. Motion carried unanimously.*

**Meeting was adjourned.**