

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE
Thursday, November 17, 2016
3:00pm
via Conference Call

MINUTES

1. Roll Call

Richard Forster, President	Bruce Gibson, San Luis Obispo
Dave Roberts, 1 st Vice President	Leonard Moty, Shasta
Leticia Perez, 2 nd Vice President	Linda Seifert, Solano
Vito Chiesa, Immed. Past President	David Finigan, Del Norte
Keith Carson, Alameda	Ed Valenzuela, Siskiyou
John Gioia, Contra Costa	Virginia Bass, Humboldt, alternate
Ken Yeager, Santa Clara	Judy Morris, Trinity, Treasurer

2. Appointment of 2017 CSAC Board of Directors Members/Alternates

Staff presented a list of nominees received from counties for the CSAC Board representatives and alternates (attached).

Motion and second to approve the list of nominees as presented.
Motion carried unanimously.

It was noted that some counties have not yet nominated their representatives so additional nominees will be brought forward at the first meeting in January.

3. Appointment of CSAC Finance Corporation Board Member

The CSAC Finance Corporation Board interviewed seven candidates who expressed interest in the vacant department head seat on the CSAC Finance Corporation Board. The seat was open due to the resignation of Santa Clara County Chief Finance Officer Emily Harrison. After review of all candidates, the Finance Corporation Nominating Committee and Board recommended the CSAC Executive Committee appoint either Ralph Cordova, Imperial CAO, or Frank Kim, Orange CEO.

Motion and second to select Ralph Cordova to serve on the CSAC Finance Corporation Board of Directors. Motion carried.

Meeting adjourned.