

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
EXECUTIVE COMMITTEE  
September 9, 2015  
Special Meeting via Conference Call

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MINUTES

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Presiding: Richard Forster, First Vice President

1. Roll Call

Richard Forster, 1<sup>st</sup> Vice Pres.  
Dave Roberts, 2<sup>nd</sup> Vice Pres.  
John Gioia, Immed. Past Pres.  
Keith Carson, Alameda  
Bruce Gibson, San Luis Obispo

Leonard Moty, Shasta  
Linda Seifert, Solano  
Virginia Bass, Humboldt  
Ed Valenzuela, Siskiyou

2. Selection of CAO Representative to Serve on CSAC Finance Corp. Board

Two nominees were brought forward by the CSAC Finance Corporation Board for consideration by the Executive Committee, to fill the CAO vacancy on the Board. They were David Twa from Contra Costa County and Ralph Cordova from Imperial County. The Executive Committee asked each nominee a series of questions regarding their qualifications and interest in the position.

Motion by Supervisor Gibson and seconded by Supervisor Carson to select David Twa to fill the position on the CSAC Finance Corp. Board. Motion carried unanimously.

Meeting adjourned.