

CALIFORNIA STATE ASSOCIATION OF COUNTIES
EXECUTIVE COMMITTEE
Special Meeting via Conference Call
Friday, November 14, 2014

MINUTES

1. Roll Call

John Gioia, President	Ken Yeager, Santa Clara
Vito Chiesa, 1 st Vice Pres.	Susan Adams, Marin
Richard Forster, 2 nd Vice Pres.	Henry Perea, Fresno
Federal Glover, Contra Costa	Robert Williams, Tehama
John Moorlach, Orange	David Twa, CAOAC Advisor
John Tavaglione, Riverside	James Fincher, Co. Counsel Advisor

2. Approval of Process for Appointments to Finance Corporation Board

As of September 14, 2014, the CSAC Executive Committee was tasked with appointing members of the CSAC Finance Corporation Board of Directors. A recommended process was presented to the Executive Committee for consideration. Staff was directed to include officer interviews in the process.

Motion and second to approve CSAC Finance Corporation Appointment Process, as amended. Motion carried.

The amended version is attached.

3. Suburban Supervisor Nominee to Fill Board Vacancy

Solano County Supervisor Linda Seifert was nominated to serve as the suburban county representative on the CSAC Finance Corporation Board.

Motion and second to select Supervisor Seifert as the suburban CSAC Finance Corporation representative. Motion carried unanimously.

4. Treasurer/Chief Financial Officer Nominees to Fill Board Vacancy

Santa Clara County Finance Director Emily Harrison and Riverside County Treasurer-Tax Collector Don Kent were nominated to fill the Treasurer/Chief Financial Officer vacancy on the CSAC Finance Corporation Board.

Motion and second to select Emily Harrison to serve as the treasurer/chief financial officer representative on the CSAC Finance Corporation Board. Motion carried unanimously.

Meeting adjourned.

Appointments to the CSAC Finance Corporation

As of September 19, 2014, the CSAC Executive Committee is tasked with appointing members of the CSAC Finance Corporation Board of Directors. The CSAC Finance Corporation Board of Directors is comprised of three county supervisors (each representing an urban, suburban, and rural county), two county administrative officers, one treasurer-tax collector or chief financial officer, one auditor-controller or chief financial officer, one city, special district, COG or retired county employee, two public members, and the CSAC Executive Director. Members of the Board of Directors (with the exception of the CSAC Executive Director) serve staggered 3-year terms. The Executive Committee may select any qualified candidate, but in exercising its discretion should consider and give strong preference to candidates who demonstrate the following: (1) excellent character, leadership skills and commitment to work on behalf of California's counties; (2) experience as a Finance Corporation Board member, including history of active participation, contribution to the success of the Finance Corporation programs and a desire to continue to serve; (3) the benefits associated California's diversity, including geographic area, county population, professional and personal experience; and (4) the potential to advance and grow the Finance Corporation in the future through creativity, innovation and thought-leadership .

The CSAC Officers shall conduct interviews of candidates and make a recommendation to the Executive Committee.

The CSAC Executive Committee shall make appointments annually by a majority vote. The CSAC Executive Committee will accept nominations from its members or from the CSAC Finance Corporation Board. The Executive Committee may either reappoint an existing Finance Corporation Board member to serve an additional term, or appoint a new individual to serve. The CSAC Finance Corporation will notify the CSAC Executive Committee if a seat becomes vacant before its term is completed. Any such vacancy in the CSAC Finance Corporation Board of Directors shall be filled by a majority vote of the CSAC Executive Committee and the director selected to fill such vacancy shall hold office for the balance of the unexpired term of the vacant seat, and until his or her successor has been appointed.