

CALIFORNIA STATE ASSOCIATION OF COUNTIES
SPECIAL EXECUTIVE COMMITTEE MEETING
December 2, 2025 | 4:30pm – 5:30pm
San Jose McEnergy Convention Center – MR 112 | 150 W. San Carlos St., San Jose

MINUTES

1. Roll Call

OFFICERS

Jeff Griffiths | *President*
Susan Ellenberg | *1st Vice President*
Luis Alejo | *2nd Vice President*
Bruce Gibson | *Immediate Past President*

CSAC STAFF

Graham Knaus | *Chief Executive Officer*
Justin Garrett | *Interim Chief Policy Officer and
Senior Legislative Advocate*
Chastity Benson | *Chief Operating Officer*

ADVISORS

Jason Britt | *Tulare County CAO & CACE President*
Jennifer Mendoza Flores | *Tulare County Counsel,
County Counsels' Association Past President*

Treasurer

Belia Ramos, *Napa County*

SUPERVISORS

Kathryn Barger | *Los Angeles County (absent)*
Rich Desmond | *Sacramento County*
John Gioia | *Contra Costa County*
Kelly Long | *Ventura County*
V. Manuel Perez | *Riverside County*
Buddy Mendes | *Fresno County*
Noelia Corzo | *San Mateo County (absent)*
Bonnie Gore | *Placer County (absent)*
Manu Koenig | *Santa Cruz County (absent)*
Scott Silveira | *Merced County*
Lucas Frerichs | *Yolo County*
Kent Boes | *Colusa County*
Ned Coe | *Modoc County*
Ryan Campbell | *Tuolumne County*

2. Approval of 2025-2026 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 the 2025-2026 nominations received to date.

A motion to approve the updated 2025-2026 Board of Directors Nominations was made by Supervisor Silveira and seconded by Supervisor Mendes. The motion passed unanimously.

3. Consideration of 2024-2025 Audited Financial Statements

Supervisor Ramos, CSAC Treasurer, presented the 2024-25 Audited Financial Statements to the Executive Committee and recommended approval.

A motion to approve the 2024-25 Audited Financial Statements was made by Supervisor Long and seconded by Supervisor Coe. The motion passed unanimously.

4. Approve and Adopt SBCERA Resolution Reconfirming and Restating Inclusion of CSAC Employees within the Coverage of Article 15.6 of County Employees' Retirement Law.

Graham Knaus, CEO, and Chastity Benson, COO, presented the SBCERA Resolution Reconfirming and Restating Inclusion of CSAC Employees within the Coverage of Article 15.6 of County Employees' Retirement Law to the Executive Committee.

A motion to approve the SBCERA Resolution Reconfirming and Restating Inclusion of CSAC Employees within the Coverage of Article 15.6 of County Employees' Retirement Law was made by Supervisor Long and seconded by Supervisor Coe. The motion passed unanimously.

5. Public Comment

There was no public comment.