

Board of Directors

Sean Saldavia, Chair, Santa Cruz County  
Steve Bestolarides, Vice-Chair, San Joaquin County  
Janelle Horne, Member, El Dorado County  
Paul Dictos, Member, Fresno County  
Jon Lifquist, Member, Kern County  
Rebecca Martinez, Member, Madera County  
Barbara Levey, Member, Merced County  
Stephen Vagnini, Member, Monterey County  
Gina Alcomendras, Member, Santa Clara County  
Leslie Morgan, Member, Shasta County  
Marc Tonnesen, Member, Solano County

CERTNA Board of Directors meeting was heard via video conference

CERTNA Staff

Patrick Honny, CERTNA Executive Director, San Bernardino County  
Brett Zamora, CERTNA Technical Director  
Paula Pesut, CERTNA Secretary, eRecording Partners Network  
Ajaib Gill, CERTNA Business Manager, Kern County  
Nubia Goldstein, Churchwell White, CERTNA General Counsel

10:01 a.m. convened special meeting of the CERTNA Board of Directors,

1. Call to order. The meeting was called to order by Alternate Chair Carol Sutherland

- a. Board of Directors Roll Call

Present:

Board of Directors:

Carol Sutherland, Alternate Chair, Santa Cruz County  
Steve Bestolarides, Vice Chair, San Joaquin County  
Janelle Horne, Member, El Dorado County  
Paul Dictos, Member, Fresno County  
Jon Lifquist, Member, Kern, County  
Rebecca Martinez, Member, Madera County  
Barbara Levey, Member, Merced  
Alicia Sotelo, Alternate Member, Monterey County  
Louis Chiamonte, Alternate Member, Santa Clara County  
Melanie Frazer, Alternate Member, Shasta County

2. Presentation of the Agenda
3. Public Comment – Rich Sherman of Synrgo and Chris Stephan of ePN
4. Action on consent calendar – None
5. Deferred items –
  - a. Deferred from 7/9/2020. Adopt Resolution #2020-003: Agent Fee Changes Effective January 1, 2021 and July 1, 2021
    - i. Reviewed and approved by counsel – 7/6/2020

A motion was made by Alternate Member Sotello to adopt Resolution #2020-003: Agent Fee Changes Effective January 1, 2021 and July 1, 2021. The motion was seconded by Member Horne, roll call vote was taken and the motion passed with a 6-4-0 vote.

Santa Cruz County – Aye  
San Joaquin County – No  
El Dorado County - Aye  
Fresno County - Aye  
Kern County – No  
Madera County -Aye  
Merced County – No  
Monterey County – Aye  
Santa Clara County – Aye  
Shasta County - No

6. General Administration

- a. Review and Approve minutes from July 9, 2020 meeting.

A motion was made by Member Lifquist to approve minutes, as corrected, from May 14, 2020 meeting. The motion was seconded by Alternate Member Sotello, roll call vote was taken and the motion passed with a 10-0-0 vote.

Santa Cruz County – Aye  
San Joaquin County – Aye  
El Dorado County - Aye  
Fresno County - Aye  
Kern County – Aye  
Madera County -Aye  
Merced County – Aye  
Monterey County – Aye  
Santa Clara County – Aye  
Shasta County - Aye

7. Management

- a. Review and Discuss CERTNA budget for FY 20-21 – Patrick Honny and Ajaib Gill

8. Board of Directors

9. Adjourn 10:57 a.m.