

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, Madera County  
Barbara Levey, Member, Merced County  
Stephen Vagnini, Chair, Monterey County  
Gina Alcomendras, Member, Santa Clara County  
Leslie Morgan, Member, Shasta County  
Marc Tonnesen, Member, Solano County

CERTNA Board of Directors Special Meeting was heard via video conference

CERTNA Staff

Paula Pesut, CERTNA Secretary, Placer County – present for roll call only  
Nubia Goldstein, Churchwell White, CeRTNA General Counsel

10:05 a.m. convened 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  
Catrina Christensen, Alternate Member, El Dorado County  
Jon Lifquist, Member, Kern, County  
Rebecca Martinez, Madera County  
Barbara Levy, Member, Merced  
Alicia Sotelo, Alternate Member, Monterey County  
Louis Chiaramonte, Alternate Member, Santa Clara County  
Melanie Frazer, Alternate Member, Shasta County

2. Public Comment – None
3. Adjourn to Closed Session
4. Report Out of Closed Session
  - a. The consensus of the Board was to absolve the sub-committee and create a Negotiating Committee represented by a broader range of the organizations Board Members to work directly with Executive Director Patrick Honny. The following Counties are on the Negotiating Committee: Jon Lifquist, Kern County, Carol Sutherland, Santa Cruz County, Steve Bestolarides, San Joaquin County, Barbara Levy, Merced County and Rebecca Martinez, Madera County.

The directive from the Board is for the Negotiating Committee to return to the Board within 30 days with a contract recommendation. The Negotiating Committee will have its initial meeting on Friday, July 10, 2020 at 11:15 AM.

5. Adjourn 11:30 a.m.