

DRAFT Minutes of Proceedings for the **CERTNA Board of Directors**
Special Meeting
Wednesday, June 28, 2021

Board of Directors

Sean Saldavia, Chair, Santa Cruz County
Jon Lifquist, Vice-Chair, Kern County
Janelle Horne, Member, El Dorado County
Paul Dictos, Member, Fresno County
Rebecca Martinez, Member, Madera County
Barbara Levey, Member, Merced County
Stephen Vagnini, Member, Monterey County
Steve Bestolarides, Member, San Joaquin 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

Brett Zamora, CERTNA Interim Executive Director and Technical Director
Paula Pesut, CERTNA Secretary, eRecording Partners Network
Nubia Goldstein, CERTNA General Counsel, Churchwell White

8:49 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
Jon Lifquist, Vice Chair, Kern County
Catrina Christensen, Alternate Member, El Dorado County
JoAnn Ebisuda, Alternate Member, Fresno County
Rebecca Martinez, Member, Madera County
Matthew Yankee, Alternate Member, Merced County
Steve Bestolarides, Member, San Joaquin County
Marc Tonneson, Member, Solano County

2. Presentation of the Agenda - None
3. Public Comment – None
4. Adjourn to Closed Session – 8:53 a.m.
 - a. CONFERENCE WITH LABOR NEGOTIATIONS
(§54957.6) Title: Technical Director
 - b. PUBLIC EMPLOYEE APPOINTMENT
(§54957(b)) Title: Strategic Operations Director
5. Reconvene Public Session – 10:26 a.m.
6. Report out of Closed Session – No reportable action

Paul Dictos, Fresno County, joined the meeting

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7. General Administration – None

- a. Adopt a date, time of the next regular Board meeting.
 - i. Thursday, July 8, 2021 10:00 am @ location and format to be determined.

A motion was made by Member Tonneson to adopt the 7/8/2021 regular meeting location, date and time as set out above. The motion was seconded by Member Dictos, roll call vote was taken and the motion passed with a 8-0-0 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
Solano County – Aye

8. Management –

- a. Approve Leave Accrual payout to Brett Zamora per the attached Letter – Nubia Goldstein, CERTNA Counsel

A motion was made by Member Bestolarides to approve Leave Accrual payout to Brett Zamora per the attached Letter. The motion was seconded by Member Dictos, roll call vote was taken and the motion passed with a 8-0-0 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
Solano County – Aye

- b. Approve revised contract for Brett Zamora, Technical Director per the attached contract – Carol Sutherland CERTNA Chair and Nubia Goldstein, CERTNA Counsel

A motion was made by Member Dictos to approve revised contract for Brett Zamora, Technical Director per the attached contract. The motion was seconded by Member Bestolarides, roll call vote was taken and the motion passed with a 7-0-1 vote.

Santa Cruz County – Aye
San Joaquin County – Aye
El Dorado County – Aye
Fresno County – Aye

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Kern County – Aye

Madera County - Aye

Merced County - Abstain

Solano County – Aye

- c. Approve the contract for Richard Sherman as Strategic Operations Director per the attached contract – Carol Sutherland CERTNA Chair and Nubia Goldstein, CERTNA Counsel

A motion was made by Member Dictos to approve revised contract for Brett Zamora, Technical Director per the attached contract. The motion was seconded by Member Bestolarides, roll call vote was taken and the motion passed with a 6-0-2 vote.

Santa Cruz County – Aye

San Joaquin County – Aye

El Dorado County – Aye

Fresno County – Aye

Kern County – Abstain

Madera County - Aye

Merced County - Abstain

Solano County – Aye

9. Continuing Business – None

10. New Business – None

11. Board of Directors - None

12. Adjourn – 10:41 a.m.