

CERTNA Board of Directors Meeting Notice and Agenda
Draft: 7/3/2020
Modified:
Transmittal and posting date: 7/6/2020
Meeting date: 7/7/2020

SPECIAL MEETING NOTICE and AGENDA

BOARD OF DIRECTORS

**CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK
AUTHORITY (CERTNA)**

Tuesday, July 7, 2020

10:00 A.M.
CLOSED SESSION

NOTICE

The CERTNA Board of Directors is holding meetings to conduct essential authority business pursuant to the provisions of the Governor's Executive Orders N-25-20 (March 12, 2020) and N-29-20 (March 17, 2020), which suspends certain requirements of the Ralph M. Brown act. Members of the Board of Directors may attend the meeting via video conference or phone conference, and will participate in the meeting to the same extent as if they were present.

This meeting will not be physically open to the public. All members of the public may participate in the meeting via video conferencing at <https://zoom.us/j/91287160073> and via teleconference by calling (669) 900-6833 Meeting ID: 912 8716 0073# and will be given the opportunity to provide public comment.

AGENDA DESCRIPTIONS

The agenda descriptions are intended to give notice to members of the public and a brief general description of items of business to be transacted or discussed. The Authority may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

CERTNA Consent Calendar Matters may be approved in one motion unless a Board Member requests separate action which he/she deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action. The Chairman reserves the right to discuss the items listed on the agenda in any order.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please email the Secretary of the Board at: Secretary@CeRTNA.com to request an accommodation. Five days' notice prior to the Board meeting is required. Later requests will be accommodated to the extent feasible.

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SUPPORTING DOCUMENTATION

In accordance with the Brown Act, the Special Meeting Notice and Agenda will be posted at least 24 hours prior to the meeting.

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CLOSED SESSION

Via Video Conference

10:00 A.M. - CONVENE MEETING OF THE BOARD OF DIRECTORS

1. ROLL CALL

2. PUBLIC COMMENT

The public may address the Board of Directors on any item of public interest not otherwise on the agenda that is within the subject matter jurisdiction of the Board. No action may be taken. A speaker's comments shall be limited to three (3) minutes.

3. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957

Title: Executive Director

4. REPORT OUT OF CLOSED SESSION

5. ADJOURNMENT