

DRAFT Minutes of Proceedings for the **CERTNA Board of Directors**
Special Meeting
Thursday March 25, 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

10:00 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
Janelle Horne, Member, El Dorado County
Jo Ann Ebisuda, Alternate Member, Fresno County
Rebecca Martinez, Member, Madera County
Matthew May, Alternate Member, Merced
Alicia Sotelo, Alternate Member, Monterey County
Steve Bestolarides, Member, San Joaquin County
Louis Chiamonte, Alternate Member, Santa Clara County
Melanie Frazer, Alternate Member, Shasta County
Marc Tonnesen, Member, Solano County

Also Present:

Molly Calcagno, Segal
Paul Angelo, Segal
Debby Cherney, SBCERA
Amy McInerney, SBCERA

2. Adjourn to Closed Session – 10:05 a.m.
 - a. Conference with Legal Counsel – Anticipated Litigation (Government Code §54956.9(d)(2)): Significant exposure to litigation (2 cases).
 - b. Conference with Labor Negotiators – Unrepresented Employee (Government Code §54957.6): Interim Executive Director. Negotiating Parties: Carol Sutherland and Nubia Goldstein.
3. Reconvene Public Session – 11:53 a.m.
4. Report out of Closed Session – Direction has been provided to staff on both issues
5. Presentation of the Agenda

DRAFT Minutes of Proceedings for the **CERTNA Board of Directors**
Special Meeting
Thursday March 25, 2021

6. Public Comment – None
7. Action on Consent Calendar – None
8. Deferred items – None
9. General Administration – None
10. Management
 - a. Review and Discuss CERTNA Board Member moving to Client Member. Review attached supporting documents. – C. Sutherland CERTNA Chair, B. Zamora, Interim Executive Director
 - i. Have to withdraw from JPA & execute Client MOU

Paul Dictos joined the meeting

- b. Discussion and consideration. Adopt a resolution to withdraw from SBCERA – C. Sutherland, CERTNA Chair and N. Goldstein, CERTNA General Counsel

A motion was made by Member Lifquist to adopt resolutions 2021-003. The motion was seconded by Member Horne, roll call vote was taken and the motion passed with a 11-0-0 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

Solano County – Aye

- c. Update on Lead County, DOJ status – B. Zamora CERTNA Interim Executive Director
 - i. Has already happened in the past when San Bernardino yielded to Fresno so there is a precedent
 - ii. Past practice appears current Lead County gets Resolution from their Board of Supervisors to relinquish their role and new county gets Resolution from their Board of Supervisors authorizing them to become Lead County, attach to form ERDS-8 and submit to DOJ. Have calls into DOJ to confirm this will be steps necessary.

11. Continuing Business – None
12. New Business – None
13. Board of Directors
14. Adjourn – 12:17 p.m.