

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

10:02 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
Marc Tonnesen, Member, Solano County

2. Public Comment – Member Bestolarides stated he is sending out an email regarding the closed session & noticing thereof
3. Adjourn to Closed Session – 10:07 a.m.
 - a. Conference with Labor Negotiator (§54957.6)
Title: Executive Director

4. Reconvene from Closed Session – 12:18 p.m.
5. Report Out of Closed Session
 - a. Direction has been given to staff by BOD
6. Adjourn 12:18 p.m.