

DRAFT Minutes of Proceedings for the **CERTNA Board of Directors**
Special Meeting
Wednesday, June 23, 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

10:02 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
Rebecca Martinez, Member, Madera County
Matthew May, Alternate Member, Merced
Alicia Sotelo, Alternate Member, Monterey County
Steve Bestolarides, Member, San Joaquin County
Louis Chiaramonte, Alternate Member, Santa Clara County
Marc Tonneson, Member, Solano County

2. Presentation of the Agenda - None
3. Public Comment – None
4. Adjourn to Closed Session – 10:03
 - a. CONFERENCE WITH LABOR NEGOTIATIONS
(§54957.6) Title: Technical Director
 - b. PUBLIC EMPLOYEE APPOINTMENT
(§54957(b)) Title: Strategic Operations Director
5. Reconvene Public Session – 10:55
6. Report out of Closed Session – Direction has been given to staff
7. General Administration – None

8. Management

- a. Approve contract agreement with Kern County to accept the terms of the agreement absolving Certna's loan debt and Kern county's proportional share of the SBCERA pension liability – Nubia Goldstein, CERTNA Counsel

A motion was made by Alternate Member Chiaramonte to approve contract agreement with Kern County to accept the terms of the agreement absolving Certna's loan debt and Kern county's proportional share of the SBCERA pension liability, The motion was seconded by Member Bestolarides, roll call vote was taken and the motion passed with a 8-0-0 vote.

Santa Cruz County – Aye
San Joaquin County – Aye
Kern County – Aye
Madera County - Aye
Merced County - Aye
Monterey County – Aye
Santa Clara County – Aye
Solano County – Aye

9. Continuing Business –

- a. Approve the revised attached list of Holidays for the CERTNA organization and employee(s) – Carol Sutherland, CERTNA Chair

A motion was made by Member Bestolarides to approve the revised attached list of Holidays for the CERTNA organization and employee(s). The motion was seconded by Alternate Member Chiaramonte, roll call vote was taken and the motion passed with a 8-0-0 vote.

Santa Cruz County – Aye
San Joaquin County – Aye
Kern County – Aye
Madera County - Aye
Merced County - Aye
Monterey County – Aye
Santa Clara County – Aye
Solano County – Aye

10. New Business – None

11. Board of Directors - None

12. Adjourn – 11:01 a.m.