

MEETING NOTICE and AGENDA (Revised 1/7/2019)

BOARD OF DIRECTORS

CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK
AUTHORITY (CERTNA)

Thursday, January 10, 2019

10:00 A.M.

San Joaquin County Assessor-Recorder

44 N. San Joaquin Street, Ste. 260
First Floor Conference Room
Stockton CA 95202

Via teleconference:

San Bernardino County Hall of Records

222 W. Hospitality Ln.
First Floor Conference Room
San Bernardino CA 92415

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. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the scheduled meeting at the location indicated above. The posting of the recommended actions does not indicate what action will be taken. 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.

The meeting facility is accessible to persons with disabilities. A person with a disability may contact the Board Secretary's (Paula Pesut) office at (530) 886-5635 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

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Modified: 1/7/2019

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PUBLIC COMMENTS ON AGENDA ITEMS

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda may do so by completing a Speaker's Form and then submitting it to the Board Secretary. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair. Please note comments to individual Board members or staff are not permitted when addressing the Board. A speaker's comments shall be limited to three (3) minutes.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Board of Directors regarding any item not on the agenda, but within the subject matter jurisdiction of the Board, will be taken under the Public Comment item of the agenda, and will be subject to the same guidelines as noted above.

SUPPORTING DOCUMENTATION

All supporting documentation, as referenced by the agenda, will be available at the meeting location. Documentation will also be posted and available for download from www.CeRTNA.com 24 hours prior to the meeting.

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CLOSED SESSION

9:00 A.M. - CONVENE MEETING OF THE BOARD OF DIRECTORS

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director – Patrick Honny

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

PUBLIC SESSION

1. Call to order

- a. Board of Directors Roll Call
 - i. Monterey County – Chair
 - ii. Santa Cruz County – Vice Chair
 - iii. El Dorado County
 - iv. Fresno County
 - v. Kern County
 - vi. Madera County
 - vii. Merced County
 - viii. San Bernardino County

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- ix. San Joaquin County
- x. Santa Clara County
- xi. Shasta County
- xii. Solano County

- 2. **Report on closed session – Chair**
- 3. **Presentation of the Agenda**
- 4. **Public Comment**

CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial and will be acted upon at one time under **ACTION ON CONSENT CALENDAR** unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS**. Persons wishing to address consent items or have them held for further discussion, continued, or taken off calendar, should address the Board under **ACTION ON CONSENT CALENDAR**.

- 5. **Action on consent calendar**
 - a. No items
- 6. **Deferred items**
 - a. No items

DISCUSSION CALENDAR

- 7. **General Administration**
 - a. Confirmation of the 2019-2021 Chairman of the Board – Chair
 - i. Confirm the Vice-Chair, Sean Saldavia, as the Chairman of the Board of Directors for CERTNA with a term of Jan 10, 2019 – Jan 14, 2021.
 - ii. Roll call vote

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- b. Selection of 2019-2021 Vice-Chairman of the Board – Chair
 - i. Nominations
 - ii. Selection of the Vice-Chairman of the Board of Directors for CERTNA with a term of Jan 10, 2019 – Jan 14, 2021
 - iii. Roll call vote
- c. Passing of Chairman’s gavel –S. Vagnini to S. Saldavia
- d. Call to order – S. Saldavia
- e. Review and Approve minutes from previous meeting.
- f. Adopt date, hour, and place of next Board meeting.
 - i. Thursday, 03/14/2019 – 10:00 am – San Joaquin County
- g. Provide update on Calendar of Events – P. Pesut
- h. Update on 2019 Business Summit – P. Pesut

8. Management

- a. Review and Receive CERTNA Financial Activity Reports – T. Andreas
- b. Ratify contract with Lake Tahoe Resort Hotel for lodging, food and beverage, room rental in support of the 2019 Business Summit – P. Honny
 - i. Approved as to legal form by Nubia Goldstein – 11/14/2018
- c. Report on ERDS and G2G implementation process – B. Zamora
 - i. Butte County – Client
 - 1. G2G – Live
 - 2. ERDS – Live
 - ii. Calaveras County – 2019
 - iii. Contra Costa County - Client
 - 1. G2G – Live

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2. ERDS – Live
- iv. El Dorado County – Board of Directors
 1. G2G – Live
 2. ERDS – Live
- v. Fresno County – Board of Directors
 1. G2G – Live
 2. ERDS – Live
- vi. Imperial County – 2019
- vii. Kern County – Board of Directors
 1. G2G – Live
 2. ERDS – Live
- viii. Madera County – Board of Directors
 1. G2G – 2019
 2. ERDS - 2019
- ix. Merced County – Board of Directors
 1. G2G – Live
 2. ERDS – Live
- x. Modoc County – Client
 1. G2G – 2019
 2. ERDS – 2019
- xi. Mono County - Client
 1. G2G – Live
 2. ERDS – Live
- xii. Monterey County – Board of Directors
 1. G2G – Live
 2. ERDS – Live
- xiii. Napa County – Client
 1. G2G – Live
 2. ERDS – Live
- xiv. Placer County – Client
 1. G2G – Live
 2. ERDS – Live
- xv. Plumas – 2019

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- xvi. Sacramento County – G2G
 - 1. G2G – Live

- xvii. San Bernardino County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live

- xviii. San Francisco County - Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xix. San Joaquin County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live

- xx. San Luis Obispo – Client
 - 1. G2G – Live
 - 2. ERDS – Live

- xxi. Santa Clara County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live

- xxii. Santa Cruz County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live

- xxiii. Shasta – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live

- xxiv. Solano County – Board of Directors
 - 1. G2G – Live
 - 2. ERDS – Live

- xxv. Sonoma County – Client
 - 1. G2G - Live
 - 2. ERDS – Live

- xxvi. Sutter County – G2G
 - 1. G2G – Live
 - 2. ERDS – 2019

- xxvii. Tehama County – Client

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1. G2G – Live
2. ERDS – Live

xxviii. Tuolumne County – 2019

xxix. Yuba County – Client

1. G2G – 2019
2. ERDS - 2019

d. Update on G2G Submitters – Various

- i. Employment Development Department (EDD)
- ii. Board of Equalization (BOE)
- iii. Franchise Tax Board (FTB)
- iv. Department of Child Support Services (DCSS)
- v. Megabyte Systems
 1. Butte - Live
 2. Merced County - Live
 3. Monterey County – Live
 4. Napa County - Live
 5. Placer County - Live
 6. San Joaquin County – Live
 7. Sonoma - Live
 8. Shasta County – Live
 9. Tehama – Live

9. Committee Reports

- a. County Certification Policies and Procedures Committee
 - i. Teresa Williamson - Chair
- b. Technical Standards Committee
 - i. Brett Zamora – Chair

10. Continuing Business

- a. Unified MOU process overview and update – P. Honny
- b. Grant Program update – P. Honny/T. Williamson
- c. DOJ Regulation process update – P. Honny

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- d. CERTNA General Counsel update – P. Honny
- e. Board Member attendance via teleconference update – P. Honny

11. New Business

- a. FPPC Form 700 Filing
- b. New position update

12. Board of Directors

- a. Recognize Stephen Vagnini and Alicia Sotelo (alternate) in recognition of service as CERTNA's Chairman of the Board of Directors – S. Saldavia

13. Adjourn