

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

8:49 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
Catrina Christensen, Alternate Member, El Dorado County
JoAnn Ebisuda, Alternate Member, El Dorado County
Rebecca Martinez, Member, Madera County
Alicia Sotelo, Alternate Member, Monterey County
Steve Bestolarides, Member, San Joaquin County
Marc Tonneson, Member, Solano County

2. Presentation of the Agenda - None
3. Public Comment – None
4. Adjourn to Closed Session – 8:53 a.m.
 - a. PUBLIC EMPLOYEE APPOINTMENT
(\$54957(b)) Title: Strategic Operations Director
5. Reconvene Public Session – 11:00 a.m.
6. Report out of Closed Session – No reportable action
7. General Administration – None
8. Management - None

DRAFT Minutes of Proceedings for the **CERTNA Board of Directors**
Special Meeting
Wednesday, June 25, 2021

9. Continuing Business – None
10. New Business – None
11. Board of Directors - None
12. Adjourn – 11:05 a.m.