

# Rural County Representatives of California Special Executive Committee Meeting

1215 K Street, Suite 1650 Board Room  
Sacramento, CA 95814

In accordance with Executive Orders N-25-20 and N-29-20, the September 16, 2020 RCRC Special Executive Committee meeting was held virtually.

**September 16, 2020 – 3:00 p.m.**

## Executive Committee Members:

Supervisor Daron McDaniel, Merced County  
Supervisor Stacy Corless, Mono County  
Supervisor Dan Miller, Nevada County  
Supervisor Matt Kingsley, Inyo County  
Supervisor Kevin Cann, Mariposa County (*Ex-Officio*)

Supervisor Gerry Hemmingsen, Del Norte County  
Supervisor Lee Adams, Sierra County  
Supervisor Denise Carter, Colusa County  
Supervisor Jack Garamendi, Calaveras County  
Supervisor Kuyler Crocker, Tulare County

## Minutes

### **Call to Order and Determination of Quorum**

RCRC Chair, Supervisor Daron McDaniel, Merced County, called the meeting of the RCRC Special Executive Committee to order at 3:07 p.m. A quorum was determined at that time. Those present were as follows:

<b><u>Supervisors in Attendance</u></b>	<b><u>County</u></b>
Daron McDaniel	Merced
Stacy Corless	Mono
Dan Miller	Nevada
Matt Kingsley	Inyo
Gerry Hemmingsen	Del Norte County
Lee Adams	Sierra
Denise Carter	Colusa
Kuyler Crocker	Tulare
Kevin Cann	Mariposa (Ex-Officio)

### **Absent Members**

Jack Garamendi                      Calaveras

### **Staff in Attendance**

Greg Norton, President and CEO  
Arthur Wylene, General Counsel  
Maggie Chui, Senior Governmental Affairs Coordinator/Clerk of the Board

### **Others in Attendance**

Supervisor Diane Dillon, Napa County, Search Committee Member  
Trevor Hooper, Russell Reynolds Associates  
Stephanie Tomasso, Russell Reynolds Associates

## **Approval of Minutes of the September 14, 2020 Meeting**

*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*

**Supervisor Dan Miller, Nevada County, motioned to approve the minutes of the September 14, 2020 RCRC Executive Committee Meeting. Supervisor Stacy Corless, Mono County, seconded the motion. Motion passed with all Supervisors present voting “Aye,” except as follows:**

**Absent: Supervisor Matt Kingsley, Inyo County**

### **Public Comment**

None

### **Discussion and possible direction to staff regarding the recruitment process for RCRC President**

Greg Norton, President and CEO, introduced Trevor Hooper and Stephanie Tomasso from Russell Reynolds Associates (RRA), the executive search firm selected to conduct the RCRC President recruitment, to the RCRC Executive Committee. Mr. Hooper and Ms. Tomasso presented the RCRC Executive Committee a Search Process & Timeline and outlined the approach going forward. The proposed outline consists of five phases: 1) Leadership Needs Assessment; 2) RRA in the Market; 3) Candidate Identification, Interviews, and Referencing; 4) Offer and Negotiations; and, 5) Final Stages. It is projected the timing of the Final Stages will occur in February 2021 with the candidate starting their role March 2021, or later.

RRA and the RCRC Executive Committee discussed timeline concerns, the role and responsibility of RRA and the RCRC Executive Committee, and calendaring of future meetings. The RCRC Executive Committee also discussed the importance of coverage of other RCRC-affiliated entities following Mr. Norton’s retirement effective December 31<sup>st</sup>

### **Adjournment**

Chair, Supervisor Daron McDaniel, adjourned the meeting of the RCRC Special Executive Committee at 3:58 p.m.