

**Rural County Representatives of California
Special Executive Committee Meeting**

**1215 K Street, Suite 1650
Sacramento, CA 95814**

In accordance with Executive Orders N-25-20 and N-29-20, the January 22, 2021 RCRC Special Executive Committee meeting was held virtually.

January 22, 2021 – 9:00 a.m.

Executive Committee Members:

Supervisor Stacy Corless, Mono County
Supervisor Dan Miller, Nevada County
Supervisor Doug Teeter, Butte County
Supervisor Daron McDaniel, Merced County
Supervisor Bob Williams, Tehama 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 Michael Kelley, Imperial County

Minutes

Call to Order and Determination of Quorum

RCRC Chair, Supervisor Stacy Corless, Mono County, called the RCRC Executive Committee to order at 9:01 a.m. A quorum was determined at that time. Those present were as follows:

<u>Supervisors in Attendance</u>	<u>County</u>
Stacy Corless	Mono
Dan Miller	Nevada
Doug Teeter	Butte
Daron McDaniel	Merced
Gerry Hemmingsen	Del Norte
Lee Adams	Sierra
Denise Carter	Colusa
Jack Garamendi	Calaveras
Bob Williams	Tehama (Ex-Officio)

Absent Members

Michael Kelley Imperial

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
Supervisor Matt Kingsley, Inyo County, Search Committee Member

Kevin Cann, Search Committee Member
Trevor Hooper, Russell Reynolds Associates
Stephanie Tomasso, Russell Reynolds Associates

Review and Approval of January 6, 8, and 13, 2021 Special Executive Committee Meeting Minutes

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

Supervisor Denise Carter, Colusa County, motioned to approve the minutes of the January 6, 8 (as corrected to note the presence of Supervisor Hemmingsen), and 13, 2021 RCRC Special Executive Committee Meetings. Supervisor Lee Adams, Sierra County, seconded the motion. Motion passed with all Supervisors present voting “Aye.”

Public Comment

None

Closed Session: Employee Negotiations/Conference with Labor Negotiator

**Closed Session: Personnel/Employee Appointment or Employment
Title: RCRC President**

The RCRC Executive Committee convened a closed session at 9:07 a.m. per Sections 54957 and Section 54957.6 of the Government Code.

The RCRC Executive Committee reconvened into open session at 2:49 p.m.

Report any Action Taken Under Items V. or VI. pursuant to Section 54957.1 of the Government Code

Supervisor Stacy Corless, Mono County, stated that no reportable action had been taken in either closed session.

Adjournment

Chair, Supervisor Stacy Corless, Mono County, adjourned the meeting of the RCRC Special Executive Committee at 2:50 p.m.