

**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 4, 2021 RCRC Special Executive Committee meeting was held virtually.

**January 4, 2021 – 11:00 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  
Vacant (*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 Stacy Corless, Mono County, called the RCRC Executive Committee to order at 11:06 a.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>
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
Kuyler Crocker	Tulare County

**Absent Members**

None

**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 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 December 16, 2020 Special Executive Committee Meeting Minutes**

*(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 December 16, 2020 RCRC Special Executive Committee Meeting. Supervisor Denise Carter, Colusa County, seconded the motion. Motion passed with all Supervisors present voting “Aye,” except as follows:**

**Abstaining: Supervisor Doug Teeter, Butte County**

**Public Comment**

None

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

The RCRC Executive Committee convened a closed session at 11:10 a.m. per Section 54957 and Section 54957.6 of the Government Code.

The RCRC Executive Committee reconvened into open session at 11:52 a.m.

**Report any Action Taken Under Item V. pursuant to Section 54957.1 of the Government Code**

Arthur Wylene, General Counsel, stated that no reportable action had been taken in closed session.

**Adjournment**

Chair, Supervisor Stacy Corless, Mono County, adjourned the meeting of the RCRC Special Executive Committee at 11:53 a.m.