

**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 6, 2021 RCRC Special Executive Committee meeting was held virtually.

**January 6, 2021 – 8:00 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  
Vacant (Region 5)

**Minutes**

**Call to Order and Determination of Quorum**

RCRC Chair, Supervisor Stacy Corless, Mono County, called the RCRC Executive Committee to order at 8:04 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

**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 Diane Dillon, Napa County, Search Committee Member  
Supervisor Matt Kingsley, Inyo County, Search Committee Member  
Kevin Cann, Search Committee Member

Kuyler Crocker, Search Committee Member  
Trevor Hooper, Russell Reynolds Associates  
Stephanie Tomasso, Russell Reynolds Associates

**Public Comment**

None

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

The RCRC Executive Committee convened a closed session at 8:07 a.m. per Section 54957 and Section 54957.6 of the Government Code.

The RCRC Executive Committee reconvened into open session at 3:19 p.m.

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

Supervisor Stacy Corless, Mono County, 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 3:20 p.m.