

**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 8, 2021 RCRC Special Executive Committee meeting was held virtually.

January 8, 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 8:18 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

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 8:19 a.m. per Section 54957 and Section 54957.6 of the Government Code.

The RCRC Executive Committee reconvened into open session at 4:45 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 4:46 p.m.