

**Rural County Representatives of California
Special Executive Committee Meeting
1215 K Street, Suite 1650
Sacramento, CA 95814**

November 23, 2021 – 3:30 p.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

Chair, Supervisor Stacy Corless, Mono County, presided. Present were General Counsel Arthur Wylene and Senior Governmental Affairs Coordinator/Clerk of the Board Maggie Chui, clerk. Chair Corless called the meeting to order at 3:33 p.m. A quorum was determined at that time. Those present:

<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
Michael Kelley*	Imperial

Absent Members

Bob Williams Tehama (Ex-Officio)

*Attendance via Zoom

Public Comment

None

Closed Session: Employee Negotiations/Conference with Labor Negotiator

*Agency Designated Representatives: Supervisor Stacy Corless, Mono County
Supervisor Dan Miller, Nevada County
Supervisor Doug Teeter, Butte County
Supervisor Lee Adams, Sierra County*

Unrepresented / Contract Employee: RCRC President

The RCRC Executive Committee convened a closed session at 3:35 p.m. per Section 54957.6 of the Government Code.

The RCRC Executive Committee reconvened into open session at 4:00 p.m.

Report any Action Taken Under Item 3 pursuant to Section 54957.1 of the Government Code

Chair, Supervisor Stacy Corless, Mono County, deferred to Arthur Wylene, General Counsel, to report that no action was taken.

Adjournment

Chair, Supervisor Stacy Corless, Mono County, adjourned the meeting of the RCRC Special Executive Committee at 4:01 p.m.