

# 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 December 2, 2020 RCRC Special Executive Committee meeting was held virtually.

**December 2, 2020 – 10:00 a.m.**

## Executive Committee Members:

Supervisor Daron McDaniel, Merced County  
Supervisor Stacy Corless, Mono County  
Supervisor Dan Miller, Nevada County  
Supervisor Matt Kingsley, Inyo County  
Supervisor Kevin Cann, Mariposa 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 Kuyler Crocker, Tulare County

## Minutes

### **Call to Order and Determination of Quorum**

RCRC Chair, Supervisor Daron McDaniel, Merced County, called the RCRC Executive Committee to order at 10:06 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>
Daron McDaniel	Merced
Stacy Corless	Mono
Dan Miller	Nevada
Matt Kingsley	Inyo
Gerry Hemmingsen	Del Norte
Denise Carter	Colusa
Jack Garamendi	Calaveras
Kuyler Crocker	Tulare

### **Absent Members**

Lee Adams	Sierra
Kevin Cann	Mariposa ( <i>Ex-Officio</i> )

### **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  
Trevor Hooper, Russell Reynolds Associates  
Stephanie Tomasso, Russell Reynolds Associates  
Annie Pope, Russell Reynolds Associates

### **Review and Approval of November 18, 2020 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 November 18, 2020 RCRC Executive Committee Meeting. Supervisor Stacy Corless, Mono County, seconded the motion. Motion passed with all Supervisors present voting “Aye,” except as follows:**

**Absent: Supervisor Kuyler Crocker, Tulare County**

### **Public Comment**

None

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

The RCRC Executive Committee convened a closed session at 10:09 a.m. per Section 54957 of the Government Code.

The RCRC Executive Committee reconvened into open session at 11:21 a.m.

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

Supervisor Daron McDaniel, Merced County, stated that no reportable action had been taken in either closed session.

### **Adjournment**

Chair, Supervisor Daron McDaniel, Merced County, adjourned the meeting of the RCRC Special Executive Committee at 11:22 a.m.