

CALIFORNIA STATE ASSOCIATION OF COUNTIES
SPECIAL BOARD OF DIRECTORS MEETING
October 11, 2018
Via Conference Call | (800) 867-2581 code: 7500508#

MINUTES

Presiding: Leticia Perez, President

1. Roll Call

OFFICERS

Leticia Perez, *President*
Virginia Bass, *1st Vice President*
Keith Carson, *Immediate Past Pres.*

CSAC STAFF

Graham Knaus, *Executive Director*
Darby Kernan, *Deputy Executive Director, Legislative Services*
Manuel Rivas, Jr., *Deputy Executive Director, Operations & Member Services*

ADVISORS

Bruce Goldstein, *County Counsels Association President, Sonoma County*

Alameda	–	Keith Carson	Orange	–	Absent
Alpine	–	Terry Woodrow	Placer	–	Absent
Amador	–	Richard Forster	Plumas	–	Lori Simpson
Butte	–	Absent	Riverside	–	Absent
Calaveras	–	Michael Oliveira	Sacramento	–	Susan Peters
Colusa	–	Absent	San Benito	–	Absent
Contra Costa	–	John Gioia	San Bernardino	–	Absent
Del Norte	–	Chris Howard	San Diego	–	Greg Cox
El Dorado	–	Absent	San Francisco	–	Absent
Fresno	–	Buddy Mendes	San Joaquin	–	Absent
Glenn	–	John Viegas	San Luis Obispo	–	Absent
Humboldt	–	Estelle Fennell	San Mateo	–	Absent
Imperial	–	Absent	Santa Barbara	–	Das Williams
Inyo	–	Absent	Santa Clara	–	Absent
Kern	–	Absent	Santa Cruz	–	Bruce McPherson
Kings	–	Craig Pedersen	Shasta	–	Leonard Moty
Lake	–	Jim Steele	Sierra	–	Lee Adams
Lassen	–	Chris Gallagher	Siskiyou	–	Ed Valenzuela
Los Angeles	–	Absent	Solano	–	Absent
Madera	–	Absent	Sonoma	–	James Gore
Marin	–	Damon Connolly	Stanislaus	–	Vito Chiesa
Mariposa	–	Marshall Long	Sutter	–	Absent
Mendocino	–	Carre Brown	Tehama	–	Robert Williams
Merced	–	Lee Lor	Trinity	–	Judy Morris
Modoc	–	Patricia Cullins	Tulare	–	Steve Worthley
Mono	–	John Peters	Tuolumne	–	Sherri Brennan
Monterey	–	Mary Adams	Ventura	–	Kelly Long
Napa	–	Absent	Yolo	–	Absent
Nevada	–	Ed Scofield	Yuba	–	Absent

The presence of a quorum was noted.

2. CSAC Resources for 2018 November Ballot Initiatives

Staff presented a recommendation from the Executive Committee to strategically reallocate previously approved funding from the No on Proposition 5 Campaign to the No on Proposition 6 Campaign. The Board of Directors already authorized financial contributions of up to \$500,000 to each campaign. CSAC has contributed \$100,000 into the No on Proposition 5 Campaign and does not anticipate the need for additional funding to defeat Proposition 5. Governor Jerry Brown requested for CSAC to increase the contribution for the No on Proposition 6 Campaign. The Executive Committee unanimously approved a recommendation provide CSAC flexibility to allocate previously approved resources toward Propositions 5 and 6 as strategically needed. No new funding was requested for consideration. Furthermore, staff requested flexibility to use already approved funds freely between the two opposition accounts.

A motion to provide CSAC flexibility to allocate previously approved resources toward Propositions 5 and 6 as strategically needed made by Supervisor Chiesa; second by Supervisor Adams. Motion carried unanimously.

The meeting was adjourned. The next Board of Directors Meeting will be on November 29, 2018 in San Diego, CA.