

APPROVED ACTION MINUTES

The Regional Government Services Joint Powers Authority held their Board meeting by teleconference on **December 9, 2010** at **Association of Bay Area Governments**, Finance Dir. Office, Rm.301, 101 Eighth St., Oakland, CA 94604, **Dublin Civic Center**, City Manager's Office, 100 Civic Plaza, Dublin, CA 94568, **Larkspur City Hall**, City Manager's Office, 400 Magnolia Avenue, Larkspur, CA 94939, **San Mateo County Transit District**, Room 650, 1250 San Carlos Ave., San Carlos, CA 94070, **San Rafael City Hall**, City Manager's Conference Room, 1400 Fifth Avenue, San Rafael, CA 94915, **Yountville Town Hall**, Town Manager's Office, 6550 Yount Street, Yountville, CA 94599. The meeting was called to order at **4:19 p.m.**

1. CALL TO ORDER

- A. Members Present: Steve Rogers, Member Jim Schutz, Member
Herb Pike, Alternate Member Julie Carter, Alternate
Amy Koenig, Alternate Member
Members Absent: Dan Schwarz, Vice Chair
Other Attendees: Richard Averett, LGS Executive Director/CFO
- B. Nominations were accepted for a new Chair for the LGS and RGS Board of Directors
ACTION: **M/S Rogers/Carter** to nominate Dan Schwarz as the new Chair of the Board of Directors.
AYES: Members Rogers and Schutz, Alternate Members Pike, Koenig and Carter
NOES: None
ABSTAIN: None
Nominations were accepted for a new Vice-Chair for the LGS and RGS Board of Directors
ACTION: **M/S Carter/Schutz** to nominate Steve Rogers as the new Vice-Chair of the LGS and RGS Board of Directors.
AYES: Members Rogers and Schutz, Alternate Members Pike, Koenig and Carter
NOES: None
ABSTAIN: None
- C. Approval of appointment of Joni Pattillo from the City of Dublin as a new JPA Executive Committee Member
ACTION: **M/S Koenig/Pike** to approve the appointment of Joni Pattillo as a new JPA Executive Committee Member.
AYES: Members Rogers and Schutz, Alternate Members Pike, Koenig and Carter
NOES: None
ABSTAIN: None

2. CHANGES TO THE ORDER OF AGENDA - None.

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **June 10, 2010 Minutes**
ACTION: **M/S Schutz/Koenig** to approve the consent agenda without change.
AYES: Members Rogers and Schutz, Alternate Members Koenig and Carter
NOES: None
ABSTAIN: Alternate Member Pike

4. NEW BUSINESS

- A. Approval of Conflict of Interest Policy. The Executive Director reviewed the modifications to the Conflict of Interest Policy.
- ACTION:** **M/S Pike/Carter** to approve the Conflict of Interest Update as presented.
- AYES:** Members Rogers and Schutz, Alternate Members Pike, Koenig and Carter
- NOES:** None
- ABSTAIN:** None

5. NEXT MEETING – June 9, 2011, at 11:10 a.m. location to be determined.

6. ADJOURNED - Meeting adjourned at 4:21 p.m.