

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
FEBRUARY 7, 2020**

The Regional Government Services Authority held a telephonic regular meeting of the Board of Directors on February 7, 2020 at The Meritage Resort in Napa, CA. The meeting was called to order at 11:51 a.m.

1. CALL TO ORDER / ROLL CALL

Introductions

Members Present: Dan Buckshi, Vice Chair
Michael McHatten, Member
Fran Robustelli, Member
Linda Smith, Member
Dan Schwarz, Member

Members Absent: Steve Rogers, Chair

Other Attendees: Richard Averett, Executive Director
Sophia Selivanoff, Deputy Executive Director for Client Services
Rich Oppenheim, Administrative Services Manager
Sky Woodruff, Agency General Counsel
Scott Kivel, Agency Special Counsel
Linadria Porter, Catalyst Group
Charles Gardiner, Catalyst Group

A. Election of Officers

Action: Moved and seconded (Schwarz/Smith) to nominate Dan Buckshi as Board Chair and moved and seconded (Robustelli/Smith) to nominate Dan Schwarz as Board Vice Chair

AYES: Robustelli, Buckshi, McHatten, Schwarz, Smith

NOES: None

ABSTAIN: None

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **August 15, 2019** Minutes

Action: Moved and seconded (Robustelli/Smith) to approve consent agenda.

AYES: Robustelli, Buckshi, McHatten, Smith

NOES: None

ABSTAIN: Schwarz

4. TREASURER’S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Authorize Executive Director to Withdraw from MIC

Executive Director Averett presented the recommendation. The authorization would give staff time to investigate alternative brokers and insurance coverage options. prior to the March 31 decision deadline.

Action: Moved and seconded (McHatten/Buckshi) to authorize Executive Director to withdraw from MIC.

AYES: Robustelli, Buckshi, McHatten, Schwarz, Smith

NOES: None

ABSTAIN: None

7. EXECUTIVE DIRECTOR AND MEMBER REPORTS

- A. Executive Director: none
- B. Members: none

8. ADJOURNMENT - The meeting adjourned at 11:56 a.m. The next regular meeting date is scheduled for February 2021, location TBD.