

CALIFORNIA STATE ASSOCIATION OF COUNTIES  
EXECUTIVE COMMITTEE MEETING  
November 14, 2023 | 5pm – 5:30pm  
Oakland Convention Center | Oakland Room

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MINUTES

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**1. Roll Call**

OFFICERS

Chuck Washington | *President*  
Bruce Gibson | *1<sup>st</sup> Vice President*  
Jeff Griffiths | *2<sup>nd</sup> Vice President*  
Ed Valenzuela | *Immediate Past President*

CSAC STAFF

Graham Knaus | *Chief Executive Officer*  
Jacqueline Wong-Hernandez | *Chief Policy Officer*  
Chastity Benson | *Chief Operating Officer*

ADVISORS

Rita Neal | *County Counsels' Association,  
San Luis Obispo County (absent)*  
Wendy Tyler | *Colusa County, California Association  
of County Executives, President*

SUPERVISORS

Keith Carson | *Alameda County (absent)*  
Susan Ellenberg | *Santa Clara County*  
John Gioia | *Contra Costa County (absent)*  
Kelly Long | *Ventura County*  
Kathryn Barger | *Los Angeles County (absent)*  
Nora Vargas | *San Diego County (absent)*  
Buddy Mendes | *Fresno County*  
Luis Alejo | *Monterey County*  
Bonnie Gore | *Placer County*  
Erin Hannigan | *Solano County*  
Scott Silveira | *Merced County*  
Kent Boes | *Colusa County*  
Ned Coe | *Modoc County*  
Heidi Hall | *Nevada County*

Treasurer

Vito Chiesa, *Stanislaus County*

**2. Approval of 2023 – 2024 Board of Directors Nominations**

The CSAC Constitution indicates that each county board shall nominate one or more directors to serve on the CSAC Board of Directors for a one-year term commencing with the Annual Meeting. The CSAC Executive Committee appoints one director for each member county from the nominations received and was presented with the 2023-2024 nominations received to date.

The Committee noted that Dennis Garton no longer serves on the Tehama County Board of Supervisors and should be removed as an alternate for Tehama County.

*A motion to approve the 2023-2024 Board of Directors Nominations, as amended, was made by Supervisor Coe and seconded by Supervisor Alejo. The motion passed unanimously.*

**3. Proposition 1: MHSA**

Graham Knaus, CEO, and Jacqueline Wong-Hernandez, CPO, provided an update regarding Proposition 1.

**Meeting was adjourned. The next Executive Committee Meeting will be held on January 18, 2024.**