

CALIFORNIA STATE ASSOCIATION OF COUNTIES
SPECIAL EXECUTIVE COMMITTEE MEETING
November 19, 2024
Pasadena Convention Center | Ballroom H
300 East Green Street, Pasadena

MINUTES

1. Roll Call

OFFICERS

Bruce Gibson | *President*
Jeff Griffiths | *1st Vice President*
Susan Ellenberg | *2nd Vice President*
Chuck Washington | *Immediate Past President*

CSAC STAFF

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

ADVISORS

Sarah Carrillo | *County Counsels' Association, Tuolumne County (absent)*
Jeff Van Wagenen | *California Association of County Executives President, Riverside County*

SUPERVISORS

Keith Carson | *Alameda County*
Kent Boes | *Colusa County*
John Gioia | *Contra Costa County*
Buddy Mendes | *Fresno County (absent)*
Kathryn Barger | *Los Angeles County (absent)*
Scott Silveira | *Merced County*
Ned Coe | *Modoc County*
Luis Alejo | *Monterey County (absent)*
Bonnie Gore | *Placer County (absent)*
Rich Desmond | *Sacramento County*
Nora Vargas | *San Diego County (absent)*
Erin Hannigan | *Solano County*
Ryan Campbell | *Tuolumne County*
Kelly Long | *Ventura County*

Treasurer

Belia Ramos, *Napa County*

2. 2024-25 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 2024-2025 nominations received to date.

A motion to approve the 2024-25 Board of Directors Nominations was made by Supervisor Susan Ellenberg and seconded by Supervisor Kelly Long. The motion passed unanimously.

3. Consideration of 2023-24 Audited Financial Statements

Supervisor Belia Ramos, CSAC Treasurer, presented the 2023-24 Audited Financial Statements to the Executive Committee and recommended approval.

A motion to approve the 2023-24 Audited Financial Statements was made by Supervisor Scott Silveira and seconded by Supervisor Erin Hannigan. The motion passed unanimously.

4. Closed Session

The Executive Committee met in closed session with legal counsel on two potential cases of significant legal exposure. Following the closed session, the Executive Committee returned to open session and announced that no reportable action had been taken.

The meeting was adjourned. The next Executive Committee meeting will be held on January 16, 2025.