

CERTNA Board of Directors Special Meeting Notice and Agenda
Draft: 7/28/2020
Modified:
Transmittal and posting date: 7/28/2020
Meeting date: 7/30/2020

SPECIAL MEETING NOTICE and AGENDA

BOARD OF DIRECTORS

CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK
AUTHORITY (CERTNA)

Thursday, July 30, 2020

10:00 A.M.
PUBLIC SESSION

COVID-19

The CERTNA Board of Directors is holding meetings to conduct essential authority business pursuant to the provisions of the Governor's Executive Orders N-25-20 (March 12, 2020) and N-29-20 (March 17, 2020), which suspends certain requirements of the Ralph M. Brown act. Members of the Board of Directors may attend the meeting via video conference or phone conference, and will participate in the meeting to the same extent as if they were present. Members of the public may participate electronically in the meetings via phone conference provided by CERTNA. You may listen and participate by dialing and awaiting instruction at:

United States: +1 (872) 240-3412
Access Code: 777-227-581

AGENDA DESCRIPTIONS

The agenda descriptions are intended to give notice to members of the public and a brief general description of items of business to be transacted or discussed. The Authority may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

CERTNA Consent Calendar Matters may be approved in one motion unless a Board Member requests separate action which he/she deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action. The Chairman reserves the right to discuss the items listed on the agenda in any order.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please email the Secretary of the Board at: Secretary@CeRTNA.com to request an accommodation. Five days' notice prior to the Board meeting is required. Later requests will be accommodated to the extent feasible.

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PUBLIC COMMENTS ON AGENDA ITEMS

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda may do so by requesting to be recognized at the appropriate time. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair. Please note comments to individual Board members or staff are not permitted when addressing the Board. A speaker's comments shall be limited to three (3) minutes.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Board of Directors regarding any item not on the agenda, but within the subject matter jurisdiction of the Board, will be taken under the Public Comment item of the agenda, and will be subject to the same guidelines as noted above.

SUPPORTING DOCUMENTATION

In accordance with the Brown Act, the Special Meeting Notice and Agenda will be posted at least 24 hours prior to the meeting. Documentation will be posted and available for download from www.CeRTNA.com prior to the meeting.

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PUBLIC SESSION

Via Video Conference

10:00 A.M. - CONVENE MEETING OF THE BOARD OF DIRECTORS

1. ROLL CALL

2. PUBLIC COMMENT

The public may address the Board of Directors on any item of public interest not otherwise on the agenda that is within the subject matter jurisdiction of the Board. No action may be taken. A speaker's comments shall be limited to three (3) minutes.

3. ADJOURN TO CLOSED SESSION

- 1) Conference with Labor Negotiators (§54957.6)
Title: Executive Director

4. REPORT OUT OF CLOSED SESSION

5. ADJOURNMENT