

DRAFT Minutes of Proceedings for the **CERTNA Board of Directors**
Special Meeting
Thursday January 21, 2021

Board of Directors

Sean Saldavia, Chair, Santa Cruz County
Steve Bestolarides, Vice-Chair, San Joaquin County
Janelle Horne, Member, El Dorado County
Paul Dictos, Member, Fresno County
Jon Lifquist, Member, Kern County
Rebecca Martinez, Member, Madera County
Barbara Levey, Member, Merced County
Stephen Vagnini, Member, Monterey County
Gina Alcomendras, Member, Santa Clara County
Leslie Morgan, Member, Shasta County
Marc Tonnesen, Member, Solano County

CERTNA Board of Directors meeting was heard via video conference

CERTNA Staff

Brett Zamora, CERTNA Executive Director and Technical Director
Paula Pesut, CERTNA Secretary, eRecording Partners Network
Nubia Goldstein, CERTNA General Counsel, Churchwell White

1:30 p.m. convened meeting of the CERTNA Board of Directors,

1. Call to order. The meeting was called to order by Alternate Chair Carol Sutherland
 - a. Board of Directors Roll Call

Present:

Board of Directors:

Carol Sutherland, Alternate Chair, Santa Cruz County
Steve Bestolarides, Vice Chair, San Joaquin County
Janelle Horne, Member, El Dorado County
Paul Dictos, Member, Fresno County
Brian Pace, Alternate Member, Kern, County
Rebecca Martinez, Member, Madera County
Matthew May, Alternate Member, Merced
Alicia Sotelo, Alternate Member, Monterey County
Louis Chiamonte, Alternate Member, Santa Clara County
Melanie Frazer, Alternate Member, Shasta County
Marc Tonnesen, Member, Solano County

Also Present:

Molly Calcagno, Segal
Paul Angelo, Segal
Debby Cherney, SBCERA
Amy McInerney, SBCERA

2. Public Comment – None
3. General Administration
 - a. Review and discuss SBCERA Termination Study & Pension Liability – Nubia Goldstein, CERTNA General Counsel, Debby Churney, CEO SBCERA
4. Adjourn 2:23 p.m.