



CAMTC Board of Directors Meeting

April 27, 2011
Teleconference

OPEN SESSION MINUTES

In attendance

Directors: Bill Armour, Bob Benson, Pamela Blackburn, Mike Callagy, Judi Calvert, Mark Dixon, Ben Drillings, Guy Fuson, Keith Grant, Michael Marylander, Roberta Rolnick, Michael Schroeder, Paul Schwinghamer, Joe Bob Smith, Deborah Tuck, Dixie Wall

Directors Absent: Michael Sheps

Staff: Ahmos Netanel, CEO

General Counsel: Jill England

Guests: Kevin Young, City of Livermore

1. Call to order / Roll Call

The meeting was called to order at 2:04p.m.

2. CEO Report – CMP and CMT/local government issues

CEO Ahmos Netanel stated that he would defer these reports until the next meeting.

3. Personnel/staffing issues

The Board discussed the general parameters for hiring a Director of Government Relations – i.e. the scope of work, whether the position is long or short term, and the salary range. Mr. Netanel speculated that the position would probably be needed for between 6 and 12 months. The consensus was that the position would be focused on city issues, not operations (working with cities and with applicants having problems with cities).

Motion 1: Schroeder/Schwinghamer

Set a salary range for the Director of Government Relations position of \$60,000 – 80,000 (plus benefits), rank the four candidates in order of preference, then offer the job to the first choice, and if he/she doesn't accept, go to the next choice.

Roll Call Vote:

Bill Armour - Yes
Bob Benson – Yes
Pamela Blackburn – Yes
Mike Callagy – Yes
Judi Calvert - Yes
Mark Dixon – Yes
Ben Drillings – Yes
Guy Fuson - Yes
Keith Grant – Yes
Mike Marylander – Yes
Roberta Rolnick – Yes
Mike Schroeder – Yes
Paul Schwinghamer – Yes
Joe Bob Smith – Yes
Deborah Tuck - Yes
Dixie Wall – Abstain

Motion APPROVED

4. Closed Session pursuant to Government Code Section 11126(a)

The Board went into closed session at 2:50p.m. to discuss the four candidates for the GR position.

5. Return to open session to announce action taken in closed session

The Board returned to open session at 4:23p.m. and announced that the following action was taken in closed session: To offer the job of Director of Government Relations to Beverly May (negotiate a salary between \$60,000 and \$80,000 per year plus benefits) and if she does not accept, then to offer the job to Aaron Bone, Dennis Trujillo, and David Vander Grif in turn.

Bob Benson requested that the roll call vote on the action taken in closed session be stated for the record. After some discussion by the Board, the following motion was made and approved:

Motion 2: Benson/Grant

Allow any director to ask that a roll call vote taken in closed session be reported in open session.

Roll Call Vote:

Bill Armour – Not present for this vote
Bob Benson – Yes
Pamela Blackburn – Yes
Mike Callagy – Not present for this vote

Judi Calvert – Not present for this vote
Mark Dixon – Abstain
Ben Drillings – Not present for this vote
Guy Fuson - Abstain
Keith Grant – Yes
Mike Marylander – Not present for this vote
Roberta Rolnick – Yes
Mike Schroeder – Yes
Paul Schwinghamer – Yes
Joe Bob Smith – Yes
Deborah Tuck - Yes
Dixie Wall – Abstain

Motion APPROVED

The roll call vote on the action reported from closed session was then reported as follows:

Roll Call Vote:
Bill Armour - Yes
Bob Benson – No
Pamela Blackburn – Yes
Mike Callagy – No
Judi Calvert - Yes
Mark Dixon – Yes
Ben Drillings – Yes
Guy Fuson - Yes
Keith Grant – No
Mike Marylander – Not present for this vote
Roberta Rolnick – Abstain
Mike Schroeder – Yes
Paul Schwinghamer – Abstain
Joe Bob Smith – No
Deborah Tuck - Yes
Dixie Wall – Abstain

Motion APPROVED

Motion 3: Rolnick/Grant

If none of the four candidates accept the job, the CEO shall re-review the other resumes already received and/or re-post the job immediately and then report back to the Board.

Roll Call Vote:
Bill Armour – Not present for this vote
Bob Benson – Yes
Pamela Blackburn – Yes

Mike Callagy – Not present for this vote
Judi Calvert – Not present for this vote
Mark Dixon – Yes
Ben Drillings – Not present for this vote
Guy Fuson - Yes
Keith Grant – Yes
Mike Marylander – Not present for this vote
Roberta Rolnick – Yes
Mike Schroeder – Yes
Paul Schwinghamer – Yes
Joe Bob Smith – Yes
Deborah Tuck - Yes
Dixie Wall – Abstain

Motion APPROVED

6. Legislative Update

Mr. Netanel gave a brief update on the progress of AB 619 – there is no opposition at this point. Mr. Schroeder gave a brief update on the progress of SB248 – there is no opposition at this point.

7. Public comment

Chairperson Wall asked if there was any comment from the public and there was none.

8. Next Meeting

The next meeting is scheduled for June 2, 2011 in Los Angeles.

9. Adjournment

The meeting was adjourned at 4:50p.m.

Minutes Approved June 2, 2011

Roberta Rolnick, Secretary