



CAMTC Board of Directors Meeting

March 3, 2010
60 Civic Center
Santa Ana, CA

MINUTES

(open session portion of meeting)

Called to order at 9:45 am

Present: Beverly May, Paul Schwinghamer, Ben Drillings, Michael Marylander, William Armour, Bob Benson, Judi Calvert, Mark Dixon, Keith Grant, Richard McElroy, Roberta Rolnick, Trisha San Juan, Michael, Schroeder, Dixie Wall

Staff: Paul Simmons Counsel: Jill England

Absent: David Rabago

Approval of February 11, 2010 minutes

MAY/BENSON moved to approve DRAFT 2 of the minutes with the inclusion of closed session time of 11 am

Passed with one abstention

Joe Bob Smith, new board member, introduced himself. He is the CAPPs replacement for Mason Myers

LEGISLATIVE REPORT

May reported that AB 1822 has been introduced by the Police Chiefs Association. It is a 1 year bill, 2/3 vote due to fiscal impacts. May has a friend who is close to the author (Swanson). May stated that AMTA-CA, as sponsor of SB 731, has engaged a lobbyist to defeat this bill. May invited Ahmos Netanel to present on this bill.

Netanel is consulting with AMTA on bringing on a lobbying firm. This opens an opportunity to engage in this issue as a board.

Motion: May/Rolnick That CAMTC oppose AB 1822 / PASSED UNANIMOUSLY

Grant suggested we have The Rogers Group draft a position paper on this issue. May indicated she would meet with Assemblymember Swanson.

CLOSED SESSION at 10:02 am (11126(e))

RETURNED TO OPEN SESSION at 12:03 pm for lunch

SECOND CLOSED SESSION began at 12:56 pm (11126(a))

Bob Benson left the meeting at 4:31 pm to catch a plane

RETURNED TO OPEN SESSION at 4:53 PM

Announcement of action taken during closed session:

The chair and legal counsel will enter into negotiations with Ahmos Netanel and Jill Epstein to engage them as Chief Executive Officer (CEO) and Chief Operations Officer (COO) respectively.

Rolnick recommended that the Rogers Group's contract be extended for the rest of the year (Tier 1 on the attachment)

ROLNICK/WALL PASSED UNANIMOUSLY

Next Meeting: March 16, 2010 at 10:00am via teleconference

Next in-person meeting: April 6, 2010 at 10:00am in Sacramento

Meeting adjourned at 4:57 PM

Minutes Approved: March 16, 2010

Ben Drillings, Secretary