



## OPEN SESSION MINUTES

### CAMTC Board of Directors Meeting

July 27, 2021

VIA TELECONFERENCE

*Directors Present:* Ron Bates, Allison Budlong, Mark Dixon, Shana Faber, Heather Forshey, John Lambert, Michael Marylander, Bernadette Murray, Stephany Powell, Tracy Rhine, Sean Thuilliez

*Directors Absent:* Mike Callagy, Jeff Forman

*Staff:* Ahmos Netanel, CEO; Jon Walters, Operations Manager

*General Counsel:* Jill England

*Special Counsel:* Alison Siegel

#### **1. Call to Order**

As Chairman Forman was absent, Vice Chairman Bates called the meeting to order at 11:03 a.m. and established a quorum.

#### **2. Closed session pursuant to California Government Code Section 11126(e) - pending litigation**

Vice Chairman Bates called the meeting into closed session at 11:08 a.m.

The meeting returned to open session at 11:20 a.m.

#### **3. Public comments regarding issues not on this agenda**

There were no public comments.

#### **4. Adjournment**

Vice Chairman Bates adjourned the meeting at 11:23 a.m.

Minutes Approved: October 13, 2021

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Allison Budlong, Secretary