

**LOCAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
MAY 16, 2013**

The Local Government Services Authority held a regular meeting of the Executive Committee on May 16, 2013 at the Central Marin Police Authority Community Room, 250 Doherty Drive, Larkspur, California. The meeting was called to order at 2:35 p.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Chair
Steve Rogers, Vice Chair
Michael Garvey, Member
Ken Nordhoff, Member
Joni Pattillo, Member
Herb Pike, Member
Anil Comelo, Alternate Member

Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Human Resources Director
Glenn Lazof, Project Manager
Sherry Kelly, Authority Clerk

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **February 28, 2013** Minutes
- B. Approval of Payments and Deposits made January 2013 through March 2013
Action: Moved, seconded (Pike/Nordhoff) and carried unanimously to approve the Consent Calendar.

4. TREASURER'S REPORT

- A. Review of Quarterly Financial Reports through March 2013
information: Reports received as submitted.

5. OLD BUSINESS - None

6. NEW BUSINESS - None

7. PUBLIC COMMENT - None

8. ADJOURNMENT - The meeting adjourned at 2:38 p.m. The next meeting will be held on August 15, 2013 at 1:00 p.m. at ABAG (Association of Bay Area Governments) in Oakland.