

**LOCAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
AUGUST 21, 2014**

The Local Government Services Authority held a regular meeting of the Executive Committee on August 21, 2014 at the Dublin Civic Center. The meeting was called to order at 2:13 p.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Deirdre Dolan, Alternate Member
Chris Foss, Member
Mike Garvey, Member
Herb Pike, Member
Dan Schwarz, Member
Members Absent: Ken Nordhoff, Vice-Chair
Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Director of Human Resources
Steve Gedestad, Keenan and Associates
Julia Manzanares, Keenan and Associates
Briana Overgaard, Keenan and Associates

A. Election of Officers

Action: Nomination of Nordhoff as Chair. Moved and seconded (Foss/Pike) to elect Nordhoff as Chair.

AYES: Rogers, Dolan, Foss, Garvey, Pike, Schwarz

NOES: None

ABSTAIN: None

Action: Nomination of Schwarz as Vice-Chair. Moved and seconded (Foss/Pike) to elect Schwarz as Vice-Chair.

AYES: Rogers, Dolan, Foss, Garvey, Pike, Schwarz

NOES: None

ABSTAIN: None

2. CHANGES TO THE ORDER OF AGENDA AND PUBLIC COMMENT – None and none.

3. APPROVAL OF CONSENT AGENDA

A. Approval of **May 15, 2014** Minutes

B. Approval of Payments and Deposits made April 2014 through June 2014

C. Acceptance of LGS Position Listings

Action: Moved and seconded (Pike/Garvey) to approve consent agenda.

• **AYES:** Rogers, Dolan, Foss, Garvey, Pike, Schwarz

NOES: None

ABSTAIN: None

4. TREASURER'S REPORT

A. Review of Preliminary Fiscal-Year-To-Date Financial Reports through June 2014

The Executive Director reviewed the agency's financial reports through June. After an additional contribution to MSA, the net position decreased \$241,073. This is an information item and no action was taken.

5. OLD BUSINESS – None

2:20 p.m. Steve Gedestad, Julia Manzanares and Briana Overgaard left the meeting and did not return.

6. NEW BUSINESS

The Executive Director stated for the record that the purpose of the closed session is to discuss the PERS audit with the Executive Committee.

Recess to Closed Session 2:24 p.m.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(4): One potential case.

Reconvene Regular Meeting at 3:26 p.m.

A. Report from Closed Session

Action: The Acting Chair reported that no reportable action was taken.

7. ADJOURNMENT – The meeting adjourned at 3:28 p.m. The next regular meeting is scheduled for October 23, 2014 at 12:00 p.m. in Larkspur.