APPROVED
ACTION MINUTES

LOCAL GOVERNMENT SERVICES
JOINT POWERS AUTHORITY
BOARD MINUTES

The Local Government Services Joint Powers Authority held their Board meeting by teleconference on December 9, 2010 at **Association of Bay Area Governments**, Finance Dir. Office, Rm.301, 101 Eighth St., Oakland, CA 94604, **Dublin Civic Center**, City Manager's Office, 100 Civic Plaza, Dublin, CA 94568, **Larkspur City Hall**, City Manager's Office, 400 Magnolia Avenue, Larkspur, CA 94939, **San Mateo County Transit District**, Room 650, 1250 San Carlos Ave., San Carlos, CA 94070, **San Rafael City Hall**, City Manager's Conference Room, 1400 Fifth Avenue, San Rafael, CA 94915, **Yountville Town Hall**, Town Manager's Office, 6550 Yount Street, Yountville, CA 94599. The meeting was called to order at 4:06 p.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Member; Jim Schutz, Member; Herb Pike, Alternate Member; Julie Carter, Alternate; Amy Koenig, Alternate Member
Members Absent: Dan Schwarz, Vice Chair
Other Attendees: Richard Averett, LGS Executive Director/CFO

B. Nominations were accepted for a new Chair for the LGS and RGS Board of Directors
ACTION: M/S Rogers/Carter to nominate Dan Schwarz as the new Chair of the Board of Directors.
AYES: Members Rogers and Schutz, Alternate Members Pike, Koenig and Carter
NOES: None
ABSTAIN: None

Nominations were accepted for a new Vice-Chair for the LGS and RGS Board of Directors
ACTION: M/S Carter/Schutz to nominate Steve Rogers as the new Vice-Chair of the LGS and RGS Board of Directors.
AYES: Members Rogers and Schutz, Alternate Members Pike, Koenig and Carter
NOES: None
ABSTAIN: None

C. Approval of appointment of Joni Pattillo from the City of Dublin as a new JPA Executive Committee Member
ACTION: M/S Koenig/Pike to approve the appointment of Joni Pattillo as a new JPA Executive Committee Member.
AYES: Members Rogers and Schutz, Alternate Members Pike, Koenig and Carter
NOES: None
ABSTAIN: None

2. CHANGES TO THE ORDER OF AGENDA - None.

3. APPROVAL OF CONSENT AGENDA

A. Approval of **June 10, 2010** Minutes
ACTION: M/S Schutz/Koenig to approve the consent agenda without change.
AYES: Members Rogers and Schutz, Alternate Members Koenig and Carter
NOES: None
ABSTAIN: Alternate Member Pike

4. NEW BUSINESS

A. Approval of Conflict of Interest Policy. The Executive Director reviewed the modifications to the Conflict of Interest Policy.
ACTION: M/S Pike/Carter to approve the Conflict of Interest Update as presented.
AYES: Members Rogers and Schutz, Alternate Members Pike, Koenig and Carter
NOES: None
ABSTAIN: None

5. NEXT MEETING – June 9, 2011, at 11:00 a.m. location to be determined.

6. ADJOURNED - Meeting adjourned at 4:18 p.m.