

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
OCTOBER 17, 2013**

The Local Government Services Authority held a special meeting of the Board of Directors on October 17, 2013 via teleconference. The meeting was called to order at 10:10 a.m.

1. CALL TO ORDER

Members Present: Steve Rogers, Chair
Ken Nordhoff, Vice-Chair
Joni Pattillo, Member
Anil Comelo, Alternate Member

Members Absent: Herb Pike, Member
Dan Schwarz, Member

Other Attendees: Richard Averett, Executive Director
Glenn Lazof, Deputy Chief Finance Officer
Tiffany Buraglio, Executive Assistant
Sky Woodruff, Authority Counsel

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

- A. Approval of **August 22, 2013** (corrected date from 'May 16') Minutes
Action: Moved and seconded (Nordhoff, Pattillo) and carried unanimously to approve consent agenda.

4. TREASURER'S REPORT - None

5. OLD BUSINESS

Recess to Closed Session

1. UPDATE ON CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case.

Reconvene Regular Meeting

- A. Report from Closed Session
Action: Direction was provided to JPA Counsel to proceed according to the terms recommended in the closed session staff report.

6. NEW BUSINESS - None

7. PUBLIC COMMENT - None

- 8. ADJOURNMENT** – The meeting adjourned at 10:35 a.m. The next regular meeting is scheduled for December 5, 2013 at 1:00 p.m. in San Rafael.