



OPEN SESSION MINUTES

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

(Government Code Section 11125.4)

Friday April 5, 2013 at 11:30AM

Via Teleconference

Directors in Attendance: Judi Calvert, Mark Dixon, Guy Fuson, Keith Grant, Elna Leonardo, Mike Marylander, Christian Pezza, Roberta Rolnick, Marcy Schaubeck, Joe Bob Smith, Caroline Tseng, Deb Tuck

Directors Absent: Bill Armour, Mike Callagy, Nayada Dhanaphatana, Ben Drillings, Jean Robinson, Paul Schwinghamer, Michael Sheps, Dixie Wall

Staff: Ahmos Netanel, CEO; Sheryl LaFlamme, Operations Manager; Beverly May, Director of Governmental Affairs; Rick McElroy, Director of PSD

General Counsel: Jill England, Alison Siegel

Guest: Ying Hu

1. Call to Order

Chairman Dixon called the meeting to order at 11:35am and established a quorum.

2. Special Meeting

Counsel England stated that the special finding under Government Code Section 11125.4 must be made before the meeting could proceed.

Motion (1): Fuson/Smith – Based on the immediate need for CAMTC to discuss sensitive matters with its attorney which could lead to litigation, CAMTC finds that it would create a substantial hardship to delay this meeting, and so has properly called and noticed this special meeting on less than 10 days notice pursuant to Government Code Section 11125.4.

Roll Call Vote

Calvert - Yes
Fuson – Yes
Grant – Yes
Leonardo – Yes
Marylander – Yes
Pezza – Yes
Rolnick – Yes
Schaubeck– Yes
Smith – yes
Tseng - Yes
Tuck – Yes
Dixon – Yes

Motion Passes 12-0

The Board went into Closed Session with CAMTC Legal Counsel Pursuant to California Government Code Section 11126(e) at 11:43am and returned to open session at 12:25pm.

3. Adjournment

Chairperson Dixon Adjourned the meeting at 12:26pm

Minutes Approved: May 9, 2013

Roberta Rolnick, Secretary