



CAMTC Board of Directors Meeting
March 16, 2010
Via Teleconference
MINUTES
(open session portion of meeting)

Called to order at 10:05 am

Present: Beverly May, Paul Schwinghamer, Ben Drillings, Michael Marylander, Bill Armour, Bob Benson, Judi Calvert, Mark Dixon, Keith Grant, Richard McElroy, Roberta Rolnick, Trisha San Juan, Mike Schroeder, Dixie Wall, Joe Bob Smith
Counsel: Jill England

Absent: David Rabago

MOTION BENSON/MCELROY: move to approve draft open session minutes of the 3/3/10 board meeting.

Yes: Beverly May, Ben Drillings, Michael Marylander, Bill Armour, Bob Benson, Judi Calvert, Mark Dixon, Keith Grant, Richard McElroy, Trisha San Juan, Dixie Wall, Joe Bob Smith
Abstentions: Roberta Rolnick, Paul Schwinghamer, Mike Schroeder
APPROVED

The meeting was called into closed session (11126a) at 10:12a.m.

Returned to open session at 11:27 a.m. No action taken in closed session.

MOTION MAY/DIXON – To approve the proposal as to Ahmos Netanel for CEO as presented by the Chair and legal counsel.

At this point, the Chair suggested that everyone take the opportunity to make whatever comments they would like about the candidate and the proposal, which they did.

MOTION TO AMEND THE ORIGINAL MOTION: SCHWINGHAMER – To remove the provision for severance pay from the proposal prior to approving. No second. Motion died.

The question was called on the original motion. A roll call vote was taken as follows:

Benson	No
Drillings	Yes
Calvert	Yes
Dixon	Yes
Grant	Yes
Marylander	Yes
McElroy	Yes
Rolnick	Yes
San Juan	Yes
Schroeder	Abstain
Schwinghamer	No
Smith	Yes
Wall	Yes
May	Yes

Original motion approved/passed.

MOTION: MAY/DIXON: To hire Jill Poznick Epstein as COO on a full time basis in accordance with the proposal presented by the Chair and legal counsel and to re-allocate existing budget items to cover the cost of a full-time position for Poznick Epstein.

A discussion of the various ways the budget could be re-allocated to free up funds for a full time COO position followed the motion.

A roll call vote was taken as follows:

McElroy	Yes
Benson	Yes
Drillings	Yes
Calvert	Yes
Dixon	Yes
Grant	Yes
Marylander	Yes
Rolnick	Yes
San Juan	Yes
Schroeder	Yes
Schwinghamer	Yes
Smith	Yes
Wall	Yes
May	Yes

Motion approved/passed.

The board requested that the Chair and legal counsel prepare the offer letters for Netanel and Poznick Epstein according to the proposals and the discussions and that the offer letters be sent to the board before sending to the candidates.

The meeting adjourned at 12:35p.m.

Minutes Approved: April 6, 2010



Ben Driftings, Secretary



CAMTC Board of Directors Meeting

March 3, 2010
60 Civic Center
Santa Ana, CA

MINUTES

(open session portion of meeting)

Called to order at 9:45 am

Present: Beverly May, Paul Schwinghamer, Ben Drillings, Michael Marylander, William Armour, Bob Benson, Judi Calvert, Mark Dixon, Keith Grant, Richard McElroy, Roberta Rolnick, Trisha San Juan, Michael, Schroeder, Dixie Wall
Staff: Paul Simmons Counsel: Jill England

Absent: David Rabago

Approval of February 11, 2010 minutes

MAY/BENSON moved to approve DRAFT 2 of the minutes with the inclusion of closed session time of 11 am

Passed with one abstention

Joe Bob Smith, new board member, introduced himself. He is the CAPPS replacement for Mason Myers

LEGISLATIVE REPORT

May reported that AB 1822 has been introduced by the Police Chiefs Association. It is a 1 year bill, 2/3 vote due to fiscal impacts. May has a friend who is close to the author (Swanson). May stated that AMTA-CA, as sponsor of SB 731, has engaged a lobbyist to defeat this bill. May invited Ahmos Netanel to present on this bill.

Netanel is consulting with AMTA on bringing on a lobbying firm. This opens an opportunity to engage in this issue as a board.

Motion: May/Rolnick That CAMTC oppose AB 1822 / PASSED UNANIMOUSLY

Grant suggested we have The Rogers Group draft a position paper on this issue. May indicated she would meet with Assemblymember Swanson.

CLOSED SESSION at 10:02 am (11126(e))

RETURNED TO OPEN SESSION at 12:03 pm for lunch

SECOND CLOSED SESSION began at 12:56 pm (11126(a))

Bob Benson left the meeting at 4:31 pm to catch a plane

RETURNED TO OPEN SESSION at 4:53 PM

Announcement of action taken during closed session:

The chair and legal counsel will enter into negotiations with Ahmos Netanel and Jill Epstein to engage them as Chief Executive Officer (CEO) and Chief Operations Officer (COO) respectively.

Rolnick recommended that the Rogers Group's contract be extended for the rest of the year (Tier 1 on the attachment)

ROLNICK/WALL PASSED UNANIMOUSLY

Next Meeting: March 16, 2010 at 10:00am via teleconference

Next in-person meeting: April 6, 2010 at 10:00am in Sacramento

Meeting adjourned at 4:57 PM

Minutes Approved: March 16, 2010



Ben Drillings, Secretary