

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
APRIL 3, 2015**

The Regional Government Services Authority held a special meeting of the Board of Directors on April 3, 2015 via teleconference. The meeting was called to order at 2:37 p.m.

1. CALL TO ORDER

Members Present: Ken Nordhoff, Chair
Chris Foss, Member
Steve Rogers, Member
Members Absent: Dan Schwarz, Vice-Chair
Herb Pike, Member
Other Attendees: Richard Averett, Executive Director
Jeff Kise, Finance and Operations Manager

2. CHANGES TO THE ORDER OF AGENDA - None

3. PUBLIC COMMENT – None

4. APPROVAL OF CONSENT AGENDA

A. Approval of **August 21, 2014** Minutes
Action: Moved and seconded (Rogers/Foss) to approve consent agenda.
AYES: Nordhoff, Foss, Rogers
NOES: None
ABSTAIN: None

5. TREASURER’S REPORT - None

6. OLD BUSINESS - None

7. NEW BUSINESS

A. Approval of JPA’s intent that MSA assume administrative and fiduciary responsibility for founding Members’ prior claims. Executive Director Averett presented the report, outlining the purpose of the action to confirm the Board’s intent when forming Municipal Services Authority (MSA) was that the insurance JPA would pay claims expenses of the founding Members originating from prior to MSA formation.
Action: Moved and seconded (Foss/Rogers) to approve the recommended action to assume administrative and fiduciary responsibility for founding Members’ prior claims.
AYES: Nordhoff, Foss, Rogers
NOES: None
ABSTAIN: None

8. ADJOURNMENT – The meeting adjourned at 2:41 p.m. The next regular meeting is scheduled for April 16, 2015 at 1:00 p.m. in Larkspur.