

**REGIONAL GOVERNMENT SERVICES AUTHORITY  
EXECUTIVE COMMITTEE MINUTES  
January 12, 2023**

The Regional Government Services Authority held a special meeting of the Executive Committee on January 12, 2023 via videoconference. The meeting was called to order at 8:16am.

**1. CALL TO ORDER / ROLL CALL**

Members Present: Liz Habkirk, Chair  
Dan Buckshi, Vice Chair  
Steve Rogers, Member  
Dan Schwarz, Member  
Linda Smith, Member  
Hilary Straus, Member

Members Absent: None

Other Attendees: Richard Averett, Executive Director  
Tiffany Buraglio, Executive Assistant

**2. PUBLIC COMMENT – None**

**3. APPROVAL OF CONSENT AGENDA**

A. Adopt Resolution **RGSEC2023-01** Authorizing Remote Teleconference Meetings Under the Brown Act as Amended by Assembly Bill 361 (2021)

**Action:** Moved and seconded (Smith/Rogers) to approve Consent Calendar.

**AYES:** Habkirk, Buckshi, Rogers, Schwarz, Smith, Straus

**NOES:** None

**ABSTAIN:** None

**4. TREASURER’S REPORT - None**

**5. OLD BUSINESS – None**

**8:19 am Recess to Closed Session**

PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT (Gov. Code, §54957)

Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Liz Habkirk, Chair, and Linda Smith, Member

Unrepresented employee: Executive Director

**9:01 am Reconvene Meeting**

**Report Out of Closed Session –** No reportable action was taken

**6. NEW BUSINESS - None**

**7. EXECUTIVE DIRECTOR, COMMITTEE AND MEMBER REPORTS**

A. Executive Director: None

B. Members: None

**8. ADJOURN –** The meeting adjourned at 9:02 am. The next regular meeting is scheduled for February 16, 2023, via teleconference.