

**REGIONAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
April 11, 2023**

The Regional Government Services Authority held a special meeting of the Executive Committee on April 11, 2023 via videoconference. The meeting was called to order at 4:06 p.m.

1. CALL TO ORDER / ROLL CALL

Members Present: Linda Smith, Vice Chair
Dan Schwarz, Member
Hilary Straus, Member
Edward Tewes, Member

Members Absent: Liz Habkirk, Chair
Julie Baldia, Alternate Member
Dan Buckshi, Member

Other Attendees: Sky Woodruff, Authority General Counsel

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA - None

4. TREASURER’S REPORT - None

5. OLD BUSINESS – None

4:07 p.m. Recess to Closed Session

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

Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS

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

Unrepresented employee: Executive Director

4:49 p.m. Reconvene to Open Session

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 4:50 p.m. The next regular meeting is scheduled for May 18, 2023, in Monterey.