

**REGIONAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
September 15, 2016**

The Regional Government Services Authority held a regular meeting of the Board of Directors on September 15, 2016 at the Leshner Center for the Arts Encore Room. The meeting was called to order at 3:58 p.m.

1. CALL TO ORDER

Members Present: Ken Nordhoff, Chair
Dan Schwarz, Vice-Chair
Steve Rogers, Member
Julie Carter, Alternate Member
Other Attendees: Richard Averett, Executive Director
Jennifer Bower, Director of Administrative Services
Mike Garvey, RGS Executive Committee Member
Sky Woodruff, JPA General Counsel
Scott Kivel, JPA Special Counsel
John Bartel, Bartel & Associates

2. PUBLIC COMMENT – None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **May 19, 2016** Minutes
Action: Moved and seconded (Rogers/Schwarz) to approve consent agenda.
AYES: Nordhoff, Schwarz, Rogers, Carter
NOES: None
ABSTAIN: None

4. TREASURER’S REPORT - None

5. OLD BUSINESS

Recessed to Closed Session 3:59 p.m.

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): Two potential cases.

Reconvened Regular Meeting 4:39 p.m.

A. Report from Closed Session – The Chair stated that direction was provided to legal counsel.

6. NEW BUSINESS

A. Approve Resolution **RGSBOD2016-02** Updating Administrative and Financial Policies
Action: Moved and seconded (Rogers/Carter) to approve resolution **RGSBOD2016-02** updating the Administrative and Financial Policies and noting that the timeframe to allow second reimbursements under the Mobile Computing Policy is scheduled to begin on December 1, 2016.
AYES: Nordhoff, Schwarz, Rogers, Carter
NOES: None
ABSTAIN: None

7. ADJOURNMENT – The meeting adjourned at 4:40 p.m. The next regular meeting is scheduled for November 17, 2016 at 10:00 a.m. in Yountville.