

**REGIONAL GOVERNMENT SERVICES AUTHORITY  
BOARD OF DIRECTORS MINUTES  
APRIL 18, 2016**

The Regional Government Services Authority held a special meeting of the Board of Directors on April 18, 2016 at via teleconference. The meeting was called to order at 10:07a.m.

**1. CALL TO ORDER**

Members Present: Ken Nordhoff, Chair  
Dan Schwarz, Vice-Chair  
Steve Rogers, Member  
Members Absent: Julie Carter, Alternate Member  
Other Attendees: Richard Averett, Executive Director  
Tiffany Buraglio, Executive Assistant

**2. PUBLIC COMMENT** – None

**3. APPROVAL OF CONSENT AGENDA**

A. Approval of **August 27, 2015** Minutes

**Action:** Moved and seconded (Rogers / Schwarz) to approve consent agenda.

**AYES:** Nordhoff, Schwarz, Rogers

**NOES:** None

**ABSTAIN:** None

**4. TREASURER’S REPORT** - None

**5. OLD BUSINESS** - None

**6. NEW BUSINESS**

A. Approve Resolution RGSBOD2016-01 Indemnifying Members From JPA Liability

The Executive Director reviewed that the purpose of the resolution was to provide protection from a remote chance of tort liability for Members until a formal amendment to the JPA Agreement can be considered by the Board at the regular May 19, 2016 meeting and approved by the Member Agencies.

**Action:** Moved and seconded (Schwarz / Rogers) to approve Resolution RGSBOD2016-01

**AYES:** Nordhoff, Schwarz, Rogers

**NOES:** None

**ABSTAIN:** None

**7. ADJOURNMENT** – The meeting adjourned at 10:10a.m. The next regular meeting is scheduled for May 19, 2016 at 1:00 p.m. in Larkspur.