

**REGIONAL GOVERNMENT SERVICES AUTHORITY
EXECUTIVE COMMITTEE MINUTES
APRIL 10, 2025**

The Regional Government Services Authority held a special meeting of the Executive Committee on April 10, 2025 via teleconference. The meeting was called to order at 1:08 p.m.

1. CALL TO ORDER / ROLL CALL

Members Present: Hilary Straus, Chair
Megan Hunter, Member
Shannon O'Hare, Member
Brad Raulston, Alternate Member
Members Absent: Colleen Tribby, Vice Chair
Dan Buckshi, Member
Liz Habkirk, Member
Other Attendees: Sophia Selivanoff, Executive Director/CFO
Sky Woodruff, Authority Counsel
Scott Kivel, Special Counsel
Tiffany Buraglio, Executive Assistant

2. PUBLIC COMMENT – None

1:08 p.m. Recess to Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(d)(1))

Name of cases: Estate of Douglas Breeze et al. v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C099877

Dowswell v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C100027

Sandhu v. Board of Administration of the California Public Employees' Retirement System, Third Appellate District Case No. C100028

Souza et al. v. Board of Administration of the California Public Employees' Retirement, Third Appellate District Case No. C099861

Tarlochan Sandhu, et al. v. Theresa Taylor, et al., United States Court of Appeals 9th Circuit Case No. 25-841

2:14 p.m. Reconvene Meeting

Report out of Closed Session

The Executive Committee Chair noted that no reportable action was taken in closed session.

2:15 p.m. Member Hunter left the meeting – Following Member Hunter’s departure, the meeting no longer met the quorum requirements as defined by the JPA Agreement. The meeting continued as an informational briefing for the remaining members, with no formal decisions or votes taken.

2:16 p.m. Special counsel Kivel left the meeting

3. NEW BUSINESS

A. Future Budget Process and Plans

This was an informational item only. No action was taken.

Executive Director Selivanoff displayed the current fiscal year budget and explained that the JPA’s current budget style is not very informative with respect to service line activity and performance. As the JPA transitions to a new enterprise financial system effective July 1, 2025, data access and detail will enable future budgets to contain programmatic financial and narrative elements which will be helpful as the JPA moves to refine its business model and to align finances with planning and strategic goals.

Members expressed a desire to review the JPA’s strategic plan and goals to ensure they are still valid as staff moves toward connecting those goals to the upcoming fiscal year budget. It was suggested that the May meeting would be a good time to have these discussions.

8. ADJOURN – The meeting adjourned at 2:24 p.m. The next regular meeting is scheduled for May 8, 2025, in Monterey.