

Board of Directors

Sean Saldavia, Chair, Santa Cruz County
Janelle Horne, Member, El Dorado County
Jon Lifquist, Member, Kern County
Stephen Vagnini, Member, Monterey County

CERTNA Board of Directors meeting was heard via video conference

CERTNA Staff

Richard Sherman, CERTNA Strategic Operations Director
Paula Pesut, CERTNA Secretary, eRecording Partners Network
Karina Moreno, CERTNA Business Manager, Kern County
Nubia Goldstein, WhiteBrenner LLP, CERTNA General Counsel

10:01 a.m. convened meeting of the CERTNA Board of Directors,

1. Call to order. The meeting was called to order by Alternate Chair Carol Sutherland
 - a. Board of Directors Roll Call

Present:

Board of Directors:

Carol Sutherland, Alternate Chair, Santa Cruz County
Jon Lifquist, Vice Chair, Kern County
Alicia Sotelo, Alternate Member, Monterey County

2. Presentation of the Agenda – None
3. Public Comment – None
4. Management
 - a. Approve and Adopt Resolution 2021-014 Monterey County withdrawal from Board of Directors – C. Sutherland

A motion was made by Member Lifquist to Adopt Resolution 2021-014 Monterey County withdrawal from Board of Directors. The motion was seconded by Alternate Member Sutherland, roll call vote was taken and the motion passed with a 3-0-0 vote.

Santa Cruz County – Aye
Kern County – Aye
Monterey County – Aye

- b. Approve Monterey Client County MOU – C. Sutherland

A motion was made by Member Lifquist to approve Monterey Client County MOU. The motion was seconded by Alternate Member Sutherland, roll call vote was taken and the motion passed with a 3-0-0 vote.

Santa Cruz County – Aye
Kern County – Aye
Monterey County – Aye

c. Purpose of Certificates of Insurance – N. Goldstein

5. Continuing Business - None
6. New Business
7. Board of Directors
8. Adjourn – 10:13 a.m.