

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

January 19, 2012

Members Present

Supervisor Rose Jacobs Gibson, Chair
Supervisor David Cortese
Supervisor John Gioia
Mayor Mark Green
Supervisor Scott Haggerty
Supervisor Barbara Kondylis
Supervisor Mark Luce
Vice Mayor Peter McHugh
Councilmember Julie Pierce
Councilmember A. Sepi Richardson

Jurisdiction

County of San Mateo
County of Santa Clara
County of Contra Costa
City of Union City
County of Alameda
County of Solano
County of Napa
City of Milpitas
City of Clayton
City of Brisbane

Members Not in Attendance

Supervisor Susan Adams County of Marin

Officers and Staff Present

Ezra Rapport, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Herbert Pike, Finance Director
Judy Kelly, Director of SFEP
Susan Hsieh, Assistant Finance Director
Caitlin Sweeney, Sr. Environmental Specialist

Guests:

Supervisor David Rabbitt County of Sonoma
Councilmember Dave Hudson City of San Ramon

- 1) The meeting was called to order at 5:00 p.m.
- 2) Supervisor Rose Jacobs Gibson and Councilmember A. Sepi Richardson were unanimously re-elected as Chair and Vice-Chair, respectively. /M/Kondylis/S/McHugh
- 3) Summary Minutes of the November 17, 2011 meeting were approved. /M/McHugh/S/Kondylis/C/approved.

- 4) Pike provided an overview of the October and November 2011 Financial Reports.
/M/McHugh/S/Richardson/C/approved.
- 5) Rapport and Pike presented the Proposed Work Program, Budget and Membership Dues--
FY 2012-13 for review.
/M/Pierce/S/Kondylis/C/ to recommend to the Executive Board to forward to the
General Assembly for approval.
- 6) Pike presented a resolution to establish a trust for ABAG employees through the
California Government Voluntary Employees Beneficiary Association (CALGOVEBA).
/M/Richardson/S/Kondylis/C/ to recommend adoption by the Executive Board.
- 7) Closed Session re Public Employee Performance Evaluation/Executive Direction.
No reportable action.
- 8) Closed Session conference with legal counsel re Crandall v ABAG—Notice of Claim
received. Reportable Action—The Committee recommended rejection of the claim.
- 9) Meeting adjourned at 6:00 p.m.