

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

January 17, 2013

Members Present

Supervisor John Gioia, Interim Chair
Supervisor David Cortese
Supervisor Scott Haggerty
Supervisor Mark Luce
Mayor Julia Pierce
Supervisor David Rabbitt

Jurisdiction

County of Contra Costa
County of Santa Clara
County of Alameda
County of Napa
City of Clayton
County of Sonoma

Members Absent

None

Officers and Staff Present

Ezra Rapport, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel
Herbert Pike, Finance Director
Clarke Howatt, Financial Services Director
Susan Hsieh, Assistant Finance Director
Vice Mayor David E. Hudson City of San Ramon
Fred Castro, Clerk of the Board

1. The meeting was called to order by Supervisor Luce, President of ABAG at 5:08 pm. Because the Chair and Vice-Chair are no longer members of the Board, and four new members will be joining the Committee at the next meeting, it was agreed Supervisor Gioia would act as interim Chair until elections are held at the next meeting.
2. There were no public comments.
3. Summary Minutes of the November 15, 2012 meeting were approved.
/M/Haggerty/S/Cortese/C/approved.
4. Pike provided an overview of the Financial Reports for the months of October and November, 2012. /M/Haggerty/S/Luce/C/approved.

5. Staff presented the Proposed Work Program, Budget and Membership Dues for FY 2013-14. A review of the impacts of the Affordable Care Act on future health care act on projected health care costs and related taxation of medical benefits was requested for the next meeting. /M/Rabbitt/S/Luce/C/recommending the Executive Board to accept and forward to the General Assembly.
6. Castro reported on new procedures being proposed to ensure more timely compliance with filing of FPPC Form 700 all designated elected officials and staff.
7. Closed Session. No reportable action.
8. Meeting adjourned.