

**Teleconference Special Meeting of the  
Executive Committee of the Board of Directors of the  
ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS  
A Joint Powers Authority of California Cities and Counties  
Offices of the Association of Bay Area Governments  
Joseph P. Bort MetroCenter - First Floor Conference Room  
101 Eighth Street - Oakland, CA**

**SUMMARY MINUTES**

**Wednesday 8 July 2015**

Members & Alternates Present

Chuck Lomeli	County of Solano
Jonathan Kadlec	County of Sonoma
Paul McDonough	County of Santa Clara

(All Above Committee Members attended by phone.)

Staff Present

Peggy Caruso, ABAG Interim Financial Services Director/Acting Secretary to the Authority  
Ezra Rapport, ABAG Authority President and ABAG Executive Director  
Kenneth Moy, Authority Acting General Counsel and ABAG Legal Counsel

Other Participants

Justin Cooper, Esq., Orrick, Herrington & Sutcliffe LLP  
Lily Becker, Esq., Orrick, Herrington & Sutcliffe LLP  
Christine Beliveau, FTI Consulting

Members of the Public

None

1. Call to Order

The meeting was called to order by Treasurer Lomeli at 1:03 p.m.

2. Public Comment

None.

3. Executive Committee Minutes

The Minutes of the Authority Executive Committee Meetings of June 25, 2015 were approved.  
/M/ McDonough /S/ Kadlec / roll call – 3 ayes/ 0 nay.

Authority Acting General Counsel announced that the Executive Committee was entering into closed session based on his advice that existing facts and circumstances exposed the Authority to litigation; that he believes the facts and circumstances are not yet known to the potential plaintiffs; and that the facts and circumstances need not be disclosed.

The Executive Committee entered Closed Session at 1:05 p.m.

4. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation

5. REPORT OUT OF CLOSED SESSION.

There was no reportable action out of Closed Session.

6. Other Business of the Authority.

There being no other business, Treasurer Lomeli adjourned the meeting at 2:25 p.m.

Respectfully submitted,



Peggy Caruso  
Acting Secretary