

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
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E.B. 1/13/16 **AGENDA ITEM A-1**

Executive Board

DRAFT: 1/6/16

Minutes of November 18, 2015 Special Meeting

Call to Order:

The Special meeting was called to order by Chair Hymel on November 18, 2015 at 3:34 p.m. in the Heritage Conference Room, Novato Fire Protection District Administration Office, 95 Rowland Way, Novato, CA 94945.

Board Members Present:

County of Marin	Matthew Hymel
Marin County Sheriff	Robert Doyle
City of San Rafael	Chris Gray
City of Novato	Jim Berg
Fire Services	Richard Pearce
Ross Valley Cities/Towns	Debra Stutsman
Southern Marin Cities/Towns	Jim McCann
Special Districts	Bill Hogan

Board Members Absent:

Police Departments	Todd Cusimano
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Staff Present:

MERA Executive Officer	Maureen Cassingham
MERA General Counsel	Trisha Ortiz
MERA Operations Officer	Pat Echols

A. Closed Session

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

One potential case.

The Executive Board entered into Closed Session at 3:35 p.m. The Executive Board exited the Closed Session at 4:08 p.m. with no reportable action taken.

B. Other Information Items

None.

C. Open Time for Items Not on Agenda

None.

D. Adjournment

The Special meeting was adjourned at 4:09 p.m.

Respectfully submitted,

Maureen Cassingham
Executive Officer and Secretary