



SPECIAL EXECUTIVE COMMITTEE MINUTES **Tuesday, August 6, 2019**

The special meeting of the Executive Committee was held on Tuesday, August 6, 2019. The meeting was called to order at 1:30 p.m. by Chair Hopewell in the Conference Room B and the Pledge of Allegiance was recited.

ROLL CALL

Present:	Ms. S. Hopewell, Chair	Ms. K. Rapp
	Ms. S. Fekjar	Ms. R. Winkler
	Ms. M. Gerber	Ms. L. Stone, President
	Mrs. L. Perrotti	

Staff and	Mr. R. Ankeny, Executive Director
Guests:	Mrs. D. Bennett, Recording Secretary
	Ms. P. Snowden, GRF Representative, Mutual Two
	Ms. I. Heinrichs, GRF Representative, Mutual Eleven
	Ms. L. Findlay, GRF Representative, Mutual Twelve
	Mr. B. Lukoff, GRF Representative, Mutual Fourteen
	Mr. N. Massetti, GRF Representative, Mutual Seventeen
	Eighteen Foundation Members

CHAIR'S ANNOUNCEMENTS

The Chair welcomed and introduced Foundations members, guests and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with. In accordance with California Civil Code Section 4090, please be advised that a quorum of the Golden Rain Foundation Board of Directors (GRF BOD) is present at today's posted meeting. The business of the Executive Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting *and* a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy *and/or* provide recommendations to the GRF BOD at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member/shareholder comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes at the meeting in September.

CHAIR'S ANNOUNCEMENTS

The Chair introduced Executive Director Randy Ankeny, and Recording Secretary Deanna Bennett.

CHAIR'S REPORT

The Chair did not present a report.

SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)

Fourteen shareholder/members spoke on agenda topics.

PRESIDENT'S COMMENTS (n/a)

GOVERNING DOCUMENTS

Adopt 30-5093-1, Member Code of Conduct

The Committee concurred to seek feedback, particularly regarding SB 323 before further discussion of 30-5093-1, Member Code of Conduct.

Amend 30-1022-3, Petitions

Mrs. Perrotti MOVED, seconded by Ms. Winkler and carried unanimously by the Committee members-

TO recommend the GRF Board of Directors amend 1022-30, Petitions.

Chair called for a break at 2:46 p.m. Chair resumed meeting at 3:01 p.m.

Adopt 30-1010-1, Authorized Spokesperson

Ms. Stone MOVED, seconded by Ms. Rapp and carried unanimously by the Committee members-

TO recommend the GRF Board of Directors adopt 30-1010-1, Authorized Spokesperson.

ADJOURNMENT

The meeting was adjourned at 3:33 p.m.

Susan Hopewell, Chair
08.06.19