



Board of Directors Meeting

**Friday, December 4, 2015
2:00-4:00 p.m.
Encinitas Room
Marriott Marquis Hotel
(Next to the Convention Center)
San Diego, California**

AGENDA

**Call to Order
Roll Call
Approval of Agenda**

M_____
S_____
V_____

PUBLIC COMMENTS

Members of the public are welcome to address the board of directors on any item listed on the agenda or any other item of specific concern with the jurisdiction. Speakers are requested to limit their comments to four minutes unless the time is waived by a majority of the board members present. If a member of the public requests a response from the board, the chair of the board may ask the executive director to respond to them personally after the meeting or in writing, or may direct the executive director to provide the board with additional information on a future agenda.

BOARD OF DIRECTOR MEMBER REPORTS

Members of the board of directors may make reports and communicate information to the entire board, staff, and public.

INFORMATIONAL REPORTS AND PRESENTATIONS

The staff and invited guests may present informational reports and presentations requiring no action by the board of directors on this agenda.

1. Activity Reports

The executive staff provides reports of their activities since the last Board Meeting.

Recommendation

Receive for information and comment.

2. Membership Report

A current Membership Report for 2015-2016 is provided.

Recommendation

Receive for information and comment.

3. Financial Reports

The Board is provided Updated Financial Reports.

Recommendation

Receive for information and comment.

4. Professional Development Report

The Board is provided with a report of the current Professional Development Programs.

Recommendation

Receive for information and comment.

5. Health Benefits Advisory Services Report

A report is provided showing the current Health Benefits Advisory Services. Mark Lowenthal, Health Benefits Consultant will be in attendance.

Recommendation

Receive for information and comment.

6. Staff Action Plan Updates

Staff Action Plan Updates are provided.

Recommendation

Receive for information and comment.

LEGISLATIVE SESSION

The Board of Directors is in legislative session to take action on items that are on the agenda. No action may be taken on any other items at this meeting. The chair presides and Robert’s Rules of Order are in effect.

7. CECHCR Report

The Board verbally agreed at the last meeting to terminate membership in CECHCR after 2015-2016. Additional information is provided at this meeting.

Recommendation

Approve termination of SEAC Membership in CECHCR on June 30, 2016.

M _____
S _____
V _____

8. Legislative Platform for 2016

At Board direction, staff met with Capitol Advisors to propose a Legislative Platform for 2016. Barrett Snider, SEAC Legislative Advocate from Capitol Advisors will be present at the meeting.

Recommendation

Deliberate on the Legislative Platform Proposal and adopt a SEAC Legislative Platform for 2016.

M _____
S _____
V _____

9. SEAC Annual Membership Fee Schedule

After a first reading of the fee schedule at the last board meeting, and with board direction, staff has provided a second reading and adoption of a fee schedule for 2016-2017.

Recommendation

Review the second reading of a proposed membership fee schedule for 2016-2017, and either retain the current fee schedule, or adopt one of the options presented.

M _____
S _____
V _____

10. Nominate Candidates for New Three-Year Terms

There are three terms that expire on December 31, 2015. The board may nominate candidates for election to those terms.

Recommendation

Nominate at least three candidates for terms beginning January 1, 2016 through December 31, 2018.

M _____
S _____
V _____

11. Consent Agenda and Routine Items of Business

All items below are considered by the Board of Directors to be routine and can be approved by one action. There will be no discussion of these items prior to board action unless members of the board, staff, or public request specific items to be removed from the Consent Calendar for discussion and individual action.

11A. Minutes of September 4, 2015 Board of Directors Meeting

11B. Independent Contractor Agreement for Deborah Collins

M _____
S _____
V _____

NEW ITEMS OF BUSINESS

The Board Chair will receive any items of new business from Board Members or the Executive Director.

Approval to Adjourn

M _____
S _____
V _____

FUTURE BOARD MEETINGS

Remaining Board Meeting Dates for 2015-2016 are:

- **Sunday, May 22, 2016 6 p.m.-9 p.m., Sacramento (Dinner Meeting)**
- **Monday, May 23, 2016, 8 a.m.-3 p.m. Sacramento (Lobby Day)**
- **Thursday, June 30, 9 a.m.-12 noon, Irvine**