



To: Executive Board
From: Kevin Bommer, Executive Director
Date: September 5, 2024
Subject: Agenda for September 13, 2024 Board Meeting

Attachments:
Meeting Minutes from August 23, 2024
2024 Board Retreat Summary
Ballot Summary and Position Recommendation
Amicus Participation Requests
Conference Site Selection Recommendations

As previously announced, the CML Executive Board will meet on **Friday, September 13, 2024, at 10:00 am. This will be a hybrid meeting with remote participants connecting via Zoom.** Adjournment is anticipated before 2 p.m. **If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).**

Join Zoom Meeting:

<https://us06web.zoom.us/j/4887683792?pwd=YVZ6TUlrejdVOVZ5TWxqTkNjY2RnQT09&omn=81946151584>

Meeting ID: 488 768 3792

Passcode: 3EzAjv

AGENDA

** Designates action item requiring a vote*

10:00 a.m. Call to order, President Massey.

Establishment of a quorum. (At least eight Board members must be present.)

***Approval of attached August 23, 2024 minutes.**

Board retreat summary and discussion. Gregg Piburn, retreat facilitator, will recap the Board and staff retreats. Board members are encouraged to ask questions and engage in any follow-up discussion. (Gregg Piburn, attachment)

***Ballot issues summary and position recommendation.** Staff will provide an overview of initiated or referred questions of municipal interest that will appear on the fall ballot. Staff are recommending the League take a position on one item. (Robert Sheesley, Kevin Bommer, attachment)

***Amicus Participation Requests.** Staff will report on two requests for amicus participation in *Hobbs v. City of Salida* and *MetroPCS California v. City of Lakewood*. (Robert Sheesley, attachments)

***Future conference site selection recommendations.** The conference planning team will report on recommendations for conferences from 2027-2032 based on the proposals received to the RFP sent earlier this year (Conference planning team, attachment)

President's Initiative. Following up on the Board retreat discussion, staff would like to discuss ideas for implementation of the current planned initiative of "Back to Basics." (President Massey, Kevin Bommer)

Policy Committee Roles & Responsibilities Review Subcommittee. President Massey named the following Board members to serve on this committee: Liz Hensley, chair; Michelle Eddy; Dave Frank; Dave Kerber; and James Marsh-Holschen. The Board will get a brief update on anticipated activities and future meetings. (Liz Hensley)

Executive Director evaluation update. The Executive Officers are required to perform the Executive Director's evaluation in October, and the BAM Committee will make a recommendation to the full Board on 2025 compensation. President Massey will report on the evaluation process for this year. (President Massey)

Other business.

***Adjournment.**

Next Meeting Date: Oct. 18, 2024.

(Future dates: Dec. 13, Jan. 24, Feb. 28, Mar. 21, Apr. 25.)