

NGEN Executive Board

NGEN Executive Board Action Item 23-001

Date: July 13, 2023

Presented by: Steven Paxton **On behalf of:** Eric Chatham

Request: Approval of members listed below, currently designated as the Emergency Communications Executive Board, to the same positions and same representation on the newly established NGEN Executive Board.

The final signature for the Master Agreement for NGEN Services and Governance was provided on April 26, 2023. The next step is to vote and approve the members of the Executive Board. The following representatives of the Emergency Communications Board will vote and approve this new representation per the NGEN Agreement:

Voting Members

Fire Districts:	Chief David Sargenti (also the Chair of the Board)
South County Cities:	Steve Adams (also the Vice Chair of the Board)
County of Monterey CAO:	Sonia De La Rosa
Monterey County Sheriff:	Sheriff Tina Nieto
South Peninsula Cities:	Ben Harvey
North Peninsula Cities:	Vibeke Norgaard
City of Salinas	Steve Carrigan

Required Non-Voting Members

Information Technology Department:	Eric Chatham (or Designee)
Emergency Communications Department:	Lee Ann Magoski (or Designee)
Operations Board Chair:	Gaudenz Panholzer (or Designee)

Summary/Discussion: Request approval of the members to the NGEN Executive Board with the same city/regional representation and in the same positions.

Other Agency Involvement: None

Fiscal Impact: None

Effect(s) of Failure to Approve Request and/or caveats: NGEN Executive Board will not have an approved governing body.

Executive Board Action

Modification to requested action: Yes ___ No X

Vote Date: 07/13/2023

Motion by Ben Harvey 2nd Sonia De La Rosa Approved: Yeas X Nays ___

/s/ Chair 
DocuSigned by:
David Sargenti
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Yeas: 6

Nays: 0