



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

April 16, 2002 – 9:00 A.M.

**Bodega Bay Lodge
103 Coast Highway 1
Bodega Bay, CA 94923**

(707) 875-3525

Minutes

I. CALL TO ORDER:

President Henderson called the meeting to order at 9:02 a.m.

II. ROLL CALL

PRESENT

- | | |
|-------------------------------------|--------------------------------------|
| 1) Patricia Born, <i>Fremont</i> | 4) Paul Wildermuth, <i>Vacaville</i> |
| 2) Bill Henderson, <i>Livermore</i> | 5) Dave Lindquist, <i>Vallejo</i> |
| 3) Jeff Davis, <i>REMIF</i> | 6) Jeff Tonks, <i>YCPARMIA</i> |

ABSENT

Chico

OTHERS PRESENT

- | | |
|--|---|
| 1) Darrell Handy, <i>Alameda</i> | 13) Scott Ellerbrock, <i>PERMA</i> |
| 2) Jack Rauwolf, <i>CAPRI</i> | 14) Mike Acorne, <i>Petaluma</i> |
| 3) Lola Deem, <i>CJPRMA</i> | 15) Mary Richardson, <i>San Leandro</i> |
| 4) Robert German, <i>CJPRMA</i> | 16) Sharon Andrus, <i>San Rafael</i> |
| 5) Caren White, <i>CJPRMA</i> | 17) Gus Guinan, <i>San Rafael</i> |
| 6) Marilyn Kelley, <i>Driver-Alliant</i> | 18) Bill Kaslar, <i>Santa Rosa</i> |
| 7) Robyn Kain, <i>Fairfield</i> | 19) Lori Tomskey, <i>Santa Rosa</i> |
| 8) Byrne Conley, <i>Gibbons & Conley</i> | 20) Roger Carroll, <i>SCORE</i> |
| 9) Kirk Evans, <i>Lodi</i> | 21) George Bist, <i>Stockton</i> |
| 10) Jim Pinckney, <i>Marsh</i> | 22) John Hinson, <i>Stockton</i> |
| 11) Phyllis Sammon, <i>Marsh</i> | 23) Rick Taylor, <i>Stockton</i> |
| 12) Randy Graham, <i>NCCSIF</i> | 24) Barbara Coats, <i>Sunnyvale</i> |

III. APPROVAL OF MINUTES

A motion by Director Born, seconded by Director Wildermuth, to approve the minutes of the February 14, 2002 and March 27, 2002 meetings, passed unanimously.

IV. PRESENTATIONS

- None

V. CONSENT CALENDAR

- None

VI. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS

- No one addressed the Executive Committee

VII. ACTION CALENDAR

- None

VIII. CLOSED SESSION

- None

IX. ACTION ON CLOSED SESSION ITEMS

- None

X. ADJOURNMENT

A motion by Director Born, seconded by Director Wildermuth, to adjourn at 9:03 a.m., passed unanimously.