



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

April 17, 2001 – 9:00 A.M.

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

(800) 368-2468

Minutes

I. CALL TO ORDER:

President Henderson called the meeting to order at 9:03 a.m.

II. ROLL CALL

PRESENT

- | | |
|-------------------------------------|--------------------------------------|
| 1) Bob Koch, <i>Chico</i> | 5) Jeff Davis, <i>REMIF</i> |
| 2) Robyn Kain, <i>Fairfield</i> | 6) Paul Wildermuth, <i>Vacaville</i> |
| 3) Patricia Born, <i>Fremont</i> | 7) Jeff Tonks, <i>YCPARMA</i> |
| 4) Bill Henderson, <i>Livermore</i> | |

OTHERS PRESENT

- | | |
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| 1) Darrell Handy, <i>Alameda</i> | 12) Mary Richardson, <i>San Leandro</i> |
| 2) Craig Bowlus, <i>Aon</i> | 13) Sharon Andrus, <i>San Rafael</i> |
| 3) Lola Deem, <i>CJPRMA</i> | 14) Gus Guinan, <i>San Rafael</i> |
| 4) Robert German, <i>CJPRMA</i> | 15) Bill Kaslar, <i>Santa Rosa</i> |
| 5) Caren White, <i>CJPRMA</i> | 16) Roger Carroll, <i>SCORE</i> |
| 6) Byrne Conley, <i>Gibbons & Conley</i> | 17) Robin Johnson, <i>SCORE</i> |
| 7) Kirk Evans, <i>Lodi</i> | 18) George Bist, <i>Stockton</i> |
| 8) Jim Pinckney, <i>Marsh</i> | 19) Kerry Adamo, <i>Sunnyvale</i> |
| 9) Phyllis Sammon, <i>Marsh</i> | 20) Myriam Castaneda, <i>Sunnyvale</i> |
| 10) Rex Miller, <i>NCCSIF</i> | 21) David Lindquist, <i>Vallejo</i> |
| 11) Mike Acorne, <i>Petaluma</i> | |

III. APPROVAL OF MINUTES

A motion by Director Kain, seconded by Director Born, to approve the minutes of the January 18, 2001 meeting, 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 9:05 a.m., passed unanimously.