



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

April 19, 2000 – 9:00 A.M.

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

(707) 875-3525

Minutes

I. CALL TO ORDER:

President Davis called the meeting to order at 9:07 a.m.

II. ROLL CALL

PRESENT

- | | |
|-----------------------------------|--------------------------------------|
| 1) Bob Koch, <i>Chico</i> | 5) Bill Henderson, <i>Livermore</i> |
| 2) Jake O'Malley, <i>CCCMRMIA</i> | 6) Jeff Davis, <i>REMIF</i> |
| 3) Linzie Kramer, <i>CSJVRMA</i> | 7) Paul Wildermuth, <i>Vacaville</i> |
| 4) Robyn Kain, <i>Fairfield</i> | |

OTHERS PRESENT

- | | |
|--|---|
| 1) Darrell Handy, <i>Alameda</i> | 14) Robin Johnson, <i>SCORE</i> |
| 2) Robert German, <i>CJPRMA</i> | 15) Roger Carroll, <i>SCORE</i> |
| 3) Caren White, <i>CJPRMA</i> | 16) Marylin Snider, <i>Snider & Associates</i> |
| 4) Marylin Kelley, <i>Driver</i> | 17) Michelle Snider, <i>Snider & Associates</i> |
| 5) Patricia Born, <i>Fremont</i> | 18) George Bist, <i>Stockton</i> |
| 6) Byrne Conley, <i>Gibbons & Conley</i> | 19) Kerry Adamo, <i>Sunnyvale</i> |
| 7) Rex Miller, <i>NCCSIF</i> | 20) Myriam Castenada, <i>Sunnyvale</i> |
| 8) Mike Acorne, <i>Petaluma</i> | 21) Charles Lamoree, <i>Vacaville</i> |
| 9) Barry Mlinarcik, <i>Redding</i> | 22) David Lindquist, <i>Vallejo</i> |
| 10) Carolyn Lyons, <i>Roseville</i> | 23) Dave Beeskau, <i>YCPARMIA</i> |
| 11) Mary Richardson, <i>San Leandro</i> | 24) Jeff Tonks, <i>YCPARMIA</i> |
| 12) Sharon Andrus, <i>San Rafael</i> | |
| 13) William Kaslar, <i>Santa Rosa</i> | |

III. APPROVAL OF MINUTES

A motion by Director Henderson, seconded by Vice President O'Malley, to approve the minutes of the March 16, 2000 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 Kain, seconded by Director Koch, to adjourn at 9:08 a.m., passed unanimously.