



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**EXECUTIVE COMMITTEE MEETING**

**June 17, 2004 – 9:30 A.M.**

**Hiddenbrooke Golf Club  
1095 Hiddenbrooke Parkway  
Vallejo, CA 94591**

**(707) 588-0330**

**Minutes**

**I. CALL TO ORDER:**

President Henderson called the meeting to order at 9:30 a.m.

**II. ROLL CALL**

***PRESENT***

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| 1) Bob Koch, <i>Chico</i>           | 4) Jeff Davis, <i>REMIF</i>          |
| 2) Patricia Born, <i>Fremont</i>    | 5) Carolyn Lyons, <i>Roseville</i>   |
| 3) Bill Henderson, <i>Livermore</i> | 6) Paul Wildermuth, <i>Vacaville</i> |

***ABSENT***

***YCPARMIA***

***OTHERS PRESENT***

- |  |   |
|--|---|
| 1) Darrell Handy, <i>Alameda</i>             | 11) Scott Ellerbrock, <i>PERMA</i>      |
| 2) David Clovis, <i>CJPRMA</i>               | 12) Ron Blanquie, <i>Petaluma</i>       |
| 3) Lola Deem, <i>CJPRMA</i>                  |   |
| 4) Robert German, <i>CJPRMA</i>              | 13) Linda Johnson, <i>Redding</i>       |
| 5) Caren White, <i>CJPRMA</i>                | 14) Mary Richardson, <i>San Leandro</i> |
| 6) Mark McGonigle, <i>Driver-Alliant</i>     | 15) Sharon Andrus, <i>San Rafael</i>    |
| 7) Doug Thompson, <i>EVLINK</i>              | 16) Lynne Margolies, <i>Santa Rosa</i>  |
| 8) Byrne Conley, <i>Gibbons &amp; Conley</i> | 17) Mark Moses, <i>Stockton</i>         |
| 9) Kirk Evans, <i>Lodi</i>                   | 18) Barbara Coats, <i>Sunnyvale</i>     |
| 10) Jim Pinckney, <i>Marsh</i>               | 19) Will Venski, <i>Vallejo</i>         |

### **III. APPROVAL OF MINUTES**

A motion by Director Born, seconded by Director Koch, to approve the minutes of the April 13, 2004 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 Koch, seconded by Director Born, to adjourn at 9:31 a.m., passed unanimously.