



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**EXECUTIVE COMMITTEE MEETING**

**September 20, 1999 — 9:00 A.M.**

**Embassy Suites  
4130 Lake Tahoe Blvd.  
South Lake Tahoe, CA 96150  
(916) 544-5400**

**MINUTES**

**I. CALL TO ORDER:**

President Davis called the meeting to order at 9:06 a.m.

**II. ROLL CALL**

***PRESENT***

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

***ABSENT***

Bill Henderson, *Livermore*

***OTHERS PRESENT***

- |   |  |
|---|--|
| 1) Darrell Handy, <i>Alameda</i>                          | 14) Michael Acorne, <i>Petaluma</i>    |
| 2) Jeannette Workman, <i>Bickmore &amp; Assoc.</i>        | 15) Barry Mlinarcik, <i>Redding</i>    |
| 3) Rick Buys, <i>CCCMRMIA</i>                             | 16) Carolyn Lyons, <i>Roseville</i>    |
| 4) Kay Chandler, <i>Chandler Asset Management</i>         | 17) Sharon Andrus, <i>San Rafael</i>   |
| 5) Caren White, <i>CJPRMA</i>                             | 18) Gus Guinan, <i>San Rafael</i>      |
| 6) Elena Chin, <i>CJPRMA</i>                              | 19) Bill Kaslar, <i>Santa Rosa</i>     |
| 7) Robert German, <i>CJPRMA</i>                           | 20) Roger Carroll, <i>SCORE</i>        |
| 8) Mark Moses, <i>Fremont</i>                             | 21) George Bist, <i>Stockton</i>       |
| 9) Byrne Conley, <i>Gibbons &amp; Conley</i>              | 22) James Harrington, <i>Sunnyvale</i> |
| 10) Marlon Robbins, <i>Lodi</i>                           | 23) Dave Lindquist, <i>Vallejo</i>     |
| 11) James Pinckney, <i>J &amp; H Marsh &amp; McLennan</i> | 24) David Beeskau, <i>YCPARMIA</i>     |
| 12) Phyllis Sammon, <i>J &amp; H Marsh &amp; McLennan</i> | 25) Jeff Tonks, <i>YCPARMIA</i>        |
| 13) Rex Miller, <i>NCCSIF</i>                             |  |

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

- Minutes of the Executive Committee Meeting held on June 17, 1999.

A motion by Director Koch, seconded by Vice President O'Malley, to approve the minutes of the June 17, 1999 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**

#### **1) Locations for Annual Membership Meeting and Annual Retreat**

The General Manager explained that, at its meeting of April 20, 1999, the Board had been advised of the increasing level of expenses associated with the Annual Retreat and the Annual Membership Meeting. He said that the Board had then tasked the Executive Committee with researching the problem and providing recommendations.

Director Kramer suggested looking at a facility in South Lake Tahoe called The Ridge. It was pointed out that it was located in Nevada and therefore wouldn't comply with the Brown Act. President Davis suggested a facility called MacArthur Place which was located in Sonoma.

Director Koch said that he thought that resort area activities were a distraction that kept some people from attending the meetings and the training. The General Manager said that, while that would not apply at Bodega Bay, he thought that the activities were an inducement, which increased attendance.

Vice President O'Malley said that the Board should be aware of the fact that as expenditures increased, the possibility existed that adverse publicity could result, especially if the costs were characterized as extravagant. Vice President O'Malley thought that a detailed staff report would help. Director Bist agreed.

The General Manager inquired as to how the Executive Committee wanted the matter handled. Director Bist said that his impression was that the Executive Committee members were going to research the matter individually and then bring information to the meeting.

Director Kramer said that one issue was whether the Board wanted to continue holding the Annual Membership Meeting immediately prior to the CJAPA Conference. That was one of the reasons that the current location had been chosen. Director Kain asked how many of the members stayed for the CJAPA Conference. The response was approximately one-fourth of the attendees.

Director Kramer said that he thought that staff should undertake the research. Director Koch said that that was the most consistent way to handle the information gathering.

President Davis said that he was concerned about the immediacy of determining the location of the Annual Retreat. He also said that he wanted the Executive Committee to meet at least one week prior to the meeting scheduled for November 18, 1999. He asked the General Manager to handle it.

## **VIII. CLOSED SESSION**

- None

## **IX. ACTION ON CLOSED SESSION ITEMS**

## **X. ADJOURNMENT**

A motion by Director Koch, seconded by Director Kain, to adjourn at 9:34 a.m., passed unanimously.