



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

November 15, 2001 – 9:30 A.M.

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

(707) 558-0330

Minutes

I. CALL TO ORDER:

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

II. ROLL CALL

PRESENT

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|-------------------------------------|--------------------------------------|
| 1) Bob Koch, <i>Chico</i> | 5) Paul Wildermuth, <i>Vacaville</i> |
| 2) Patricia Born, <i>Fremont</i> | 6) Dave Lindquist, <i>Vallejo</i> |
| 3) Bill Henderson, <i>Livermore</i> | 7) Jeff Tonks, <i>YCPARMIA</i> |
| 4) Jeff Davis, <i>REMIF</i> | |

OTHERS PRESENT

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| 1) Darrell Handy, <i>Alameda</i> | 11) Amy Meyer, <i>Maze & Associates</i> |
| 2) Lola Deem, <i>CJPRMA</i> | 12) Rex Miller, <i>NCCSIF</i> |
| 3) Robert German, <i>CJPRMA</i> | 13) Mike Acorne, <i>Petaluma</i> |
| 4) Caren White, <i>CJPRMA</i> | 14) Linda Johnson, <i>Redding</i> |
| 5) Marylin Kelley, <i>Driver Risk Services</i> | 15) Jeanette Merveau, <i>Roseville</i> |
| 6) Robyn Kain, <i>Fairfield</i> | 16) Mary Richardson, <i>San Leandro</i> |
| 7) Byrne Conley, <i>Gibbons & Conley</i> | 17) Sharon Andrus, <i>San Rafael</i> |
| 8) Pat Clark, <i>Marsh</i> | 18) Bill Kaslar, <i>Santa Rosa</i> |
| 9) Jim Pinckney, <i>Marsh</i> | 19) Roger Carroll, <i>SCORE</i> |
| 10) Phyllis Sammon, <i>Marsh</i> | 20) John Enero, <i>Stockton</i> |
| | 21) Barbara Coats, <i>Sunnyvale</i> |

III. APPROVAL OF MINUTES

A motion by Director Davis, seconded by Director Wildermuth, to approve the minutes of the August 16, 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 Koch, to adjourn at 9:32 a.m., passed unanimously.