

**MINUTES OF THE
MBASIA SPECIAL BOARD OF DIRECTORS MEETING
TUESDAY, JULY 26, 2022 AT 1:30 PM**

**LOCATION:
VIDEO TELECONFERENCE**

<https://alliantinsurance.zoom.us/j/94973886875?pwd=NnAxemZZYXg2Ulo4V2tvZ2czUmJPdz09>

Meeting ID: 926 4667 9475

Passcode: 171944

Dial: (669) 900-6833

MEMBERS PRESENT

Jamie Goldstein, City of Capitola
John Guertin, City of Del Rey Oaks
Carmen Gil, City of Gonzales
Brett Miller, City of Hollister
Steve Adams, City of King City
Layne Long, City of Marina
Devon Lazzarino, City of Sand City Alternate
Mali LaGoe, City of Scotts Valley
Brent Slama, City of Soledad

MEMBERS ABSENT:

Paul Wood, City of Greenfield

GUESTS & CONSULTANTS

Lena Bowen, George Hills Company
Rose Melchor, George Hills Company
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER & ROLL CALL

Jamie Goldstein called the meeting to order at 1:31 PM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

No public comments were made.

C. BOARD OF DIRECTORS

C1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

C1a. Liability Third Party Administrator’s Report

Motion to enter closed session pursuant to Government Code 54956.95

The Board entered closed session at 1:33 PM.

MOTION: Brett Miller **SECOND:** Brent Slama **MOTION CARRIED**

	Jamie Goldstein	John Guertin	Carmen Gil	Paul Wood	Brett Miller	Steve Adams	Layne Long	Devon Lazzarino	Mali LaGoe	Brent Slama
Aye	X	X	X		X	X	X	X	X	X
Nay										
Abstain										

A motion was made to come out of closed session at 1:50 PM.

MOTION: Brett Miller **SECOND:** Layne Long **MOTION CARRIED**

	Jamie Goldstein	John Guertin	Carmen Gil	Paul Wood	Brett Miller	Steve Adams	Layne Long	Devon Lazzarino	Mali LaGoe	Brent Slama
Aye	X	X	X		X	X	X	X	X	X
Nay										
Abstain										

Jamie Goldstein reported out of closed session that the Board reviewed the agendized claims and provided direction to George Hills but no reportable action was taken.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 1:52 PM.