

**Agenda Item B.1.C  
Board or Directors  
November 6, 2015**

**MINUTES OF THE  
MBASIA BOARD OF DIRECTORS MEETING  
FRIDAY, OCTOBER 9, 2015 at 10:00 AM  
PRIMARY TELECONFERENCE LOCATION:  
OFFICES OF ALLIANT INSURANCE SERVICES, INC.  
100 PINE STREET, 11<sup>TH</sup> FLOOR  
SAN FRANCISCO, CA 94111**

**MEMBERS PRESENT**

Jamie Goldstein, City of Capitola  
Daniel Dawson, City of Del Rey Oaks  
Rene Mendez, City of Gonzales  
Susan Stanton, City of Greenfield  
Brett Miller, City of Hollister  
Michael Powers, City of King  
Layne Long, City of Marina  
Linda Scholink, City of Sand City  
Steve Ando, City of Scotts Valley  
Adela Gonzales, City of Soledad

**MEMBERS ABSENT**

None

**GUESTS & CONSULTANTS**

Conor Boughey, Alliant Insurance Services, Inc.  
Vadim Livshits, Alliant Insurance Services, Inc.  
Ken Maiolini, RMS

**A. CALL TO ORDER**

Daniel Dawson called the meeting to order at 10:00 AM.

**B. CONSENT CALENDAR**

None

**C. PUBLIC COMMENTS**

There were no public comments.

**D. COVERAGE AND CLAIMS COMMITTEE**

**D1. Closed Session**

Motion to enter closed session.

**Motion:** Steve Ando **Second:** Rene Mendez

**Motion Carried**

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Michael Powers	Layne Long	Linda Scholink	Steve Ando	Adela Gonzales
Aye	X	X	X	X	X	X	X	X	X	X
Nay										
Abstain										

The Board entered Closed Session at 10:05 AM

Motion to exit closed session.

**Motion:** Susan Stanton **Second:** Linda Scholink

**Motion Carried**

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Michael Powers	Layne Long	Linda Scholink	Steve Ando	Adela Gonzales
Aye	X	X	X	X	X	X	X	X	X	X
Nay										
Abstain										

The Board came out of Closed Session at 10:45 AM.

The Board gave authority to the Liability Third Party Administrator with respects to the agedized claims.

**ADJOURNMENT**

**Meeting adjourned at 11:00 AM.**