

**MINUTES OF THE
MBASIA EXECUTIVE COMMITTEE
TUESDAY, MARCH, 10, 2015 at 11:00 AM
VIA TELECONFERENCE
PRIMARY TELECONFERENCE LOCATION
100 PINE ST, 11th FLOOR
SAN FRANCISCO, CA 94111**

MEMBERS PRESENT

Jamie Goldstein, City of Capitola
Daniel Dawson, City of Del Rey Oaks
Rene Mendez, City of Gonzales
Steve Ando, City of Scotts Valley

MEMBERS ABSENT

GUESTS AND CONSULTANTS

Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Vadim Livshits, Alliant Insurance Services

A. CALL TO ORDER

Daniel Dawson called the meeting to order at 11:00 a.m.

B. CONSENT CALENDAR

B1. Approval of the Minutes of the January 22, 2015 Meeting

A motion was made to approve the minutes.

Motion: Daniel Dawson **Second:** Rene Mendez **Motion Carried**

	Jamie Goldstein	Rene Mendez	Daniel Dawson	Steve Ando
Aye	X	X	X	X
Nay				
Abstain				

C. PUBLIC COMMENTS

None.

D. EXECUTIVE AND FINANCE COMMITTEE

D1. King City Performance Improvement Plan Compliance

The Board gave direction to request that Vince Hurley interpret language in the Governing Documents and opine on the process of involuntary termination or voluntary withdrawal of King City from MBASIA. Direction also given to schedule an in-person Special Board Meeting in Salinas on Wednesday, March 25, 2015 at 8:30 a.m. if the City of King decides to keep their Police Department.

D2. Liability Claims Administration – Contract Status

Conor Boughey explained that Ken Maiolini’s contract has lapsed as of January 1, 2015. Ken is currently working without a contract and is proposing a three-year extension under the same terms as the previous contract.

A motion was made to forward to the full Board on April 13th for a decision, with a recommendation to renew his contract for another three years with terms continuing from the previous contract.

Motion: Daniel Dawson **Second:** Jamie Goldstein **Motion Carried**

	Jamie Goldstein	Rene Mendez	Daniel Dawson	Steve Ando
Aye	X	X	X	X
Nay				
Abstain				

D3. Status of Revised JPA Agreement

Conor Boughey explained that six Cities have now approved the amended JPA Agreement, and three Cities are pending. Once one more City approves, it will be adopted.

E. CORRESPONDENCE/INFORMATION

None

F. GENERAL RISK MANAGEMENT ISSUES

None

ADJOURNMENT

Daniel Dawson adjourned the meeting was adjourned at 11:35 a.m.