

**MINUTES OF THE
MBASIA SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 17, 2020 AT 1:30 PM**

**LOCATION:
VIDEO TELECONFERENCE**

Link: <https://alliantinsurance.zoom.us/j/93906933689>

Dial: (669) 900-6833, Meeting ID: 939 0693 3689#

MEMBERS PRESENT

Jamie Goldstein, City of Capitola
Dino Pick, City of Del Rey Oaks
Rene Mendez, City of Gonzales
Paul Wood, City of Greenfield
Brett Miller, City of Hollister
Andrea Marble, City of King City Alternate
Layne Long, City of Marina
Aaron Blair, City of Sand City
Tina Friend, City of Scotts Valley
Francine Uy, City of Soledad Alternate

MEMBERS ABSENT: None.

GUESTS & CONSULTANTS

Jeff Hoyne, City of Del Rey Oaks Police Chief
Nina Aguayo, City of Greenfield Alternate
Ken Maiolini, George Hills
Lena Bowen, George Hills
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jamie Goldstein called the meeting to order at 1:33 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 1:36 PM.

MOTION: Rene Mendez **SECOND:** Brett Miller **MOTION CARRIED**

	Jamie Goldstein	Dino Pick	Rene Mendez	Paul Wood	Brett Miller	Andrea Marble	Layne Long	Aaron Blair	Tina Friend	Francine Uy
Aye	X	X	X	X	X	X	X	X	X	X
Nay										
Abstain										

A motion was made to come out of closed session at 1:47 PM.

MOTION: Rene Mendez **SECOND:** Brett Miller **MOTION CARRIED**

	Jamie Goldstein	Dino Pick	Rene Mendez	Paul Wood	Brett Miller	Andrea Marble	Layne Long	Aaron Blair	Tina Friend	Francine Uy
Aye	X	X	X	X	X	X	X	X	X	X
Nay										
Abstain										

Jamie Goldstein reported out of closed session that the Board received a report from the Liability Third Party Administrator and no reportable action took place.

D. GENERAL RISK MANAGEMENT ISSUES - No discussion on this item.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 1:48 PM.