

**MINUTES OF THE  
MBASIA Special Board of Directors Meeting  
Tuesday, September 26, 2023 at 1:30 PM**

**LOCATION:  
VIDEO TELECONFERENCE**

<https://alliantinsurance.zoom.us/j/99328644275?pwd=citpN2o5VndVUEVUQlpZV3dJSU81QT09>

Meeting ID: 993 2864 4275

Passcode: 863676

Dial: (669) 900-6833

**MEMBERS PRESENT**

Jamie Goldstein, City of Capitola *(joined at 1:32 PM)*

John Guertin, City of Del Rey Oaks *(joined at 1:32 PM)*

Carmen Gil, City of Gonzales

Paul Wood, City of Greenfield

Casey Estorga, City of Hollister Alternate

Veronica Contreras, City of King City Alternate

Layne Long, City of Marina

Vibeke Norgaard, City of Sand City

Francine Uy, City of Soledad Alternate

**MEMBERS ABSENT**

Mali LaGoe, City of Scotts Valley

**GUESTS & CONSULTANTS**

Nina Aguayo, City of Greenfield Alternate

Belinda Varela, City of Marina Alternate

Neil Callahan, George Hills Company

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

**A. CALL TO ORDER & ROLL CALL**

Layne Long called the meeting to order at 1:31 PM.

**B. ORAL COMMUNICATIONS & PUBLIC COMMENTS**

There were no oral communication and public comments.

**C. BOARD OF DIRECTORS**

**C1. CLOSED SESSION – Pursuant to Gov't Code 54956.95**

**C1a. Liability Administrator’s Report**

A motion was made to enter into Closed Session at 1:34 PM.

**MOTION:** Paul Wood      **SECOND:** Vibeke Norgaard **MOTION CARRIED**

	Jamie Goldstein	John Guertin	Carmen Gil	Paul Wood	Casey Estorga	Veronica Contreras	Layne Long	Vibeke Norgaard	Mali LaGoe	Francine Uy
Aye	X	X	X	X	X	X	X	X		X
Nay										
Abstain										

A motion was made to come out of Closed Session at 1:42 PM.

**MOTION:** Carmen Gil      **SECOND:** Paul Wood      **MOTION CARRIED**

	Jamie Goldstein	John Guertin	Carmen Gil	Paul Wood	Casey Estorga	Veronica Contreras	Layne Long	Vibeke Norgaard	Mali LaGoe	Francine Uy
Aye	X	X	X	X	X	X	X	X		X
Nay										
Abstain										

**RECONVENE – DISPOSITION OF CLOSED SESSION ITEMS**

Jamie Goldstein reported out of Closed Session that the Board reviewed the agendized claim, gave direction to the Liability Claims Administrator, and no reportable action took place.

**ADJOURNMENT**

Jamie Goldstein adjourned the meeting at 1:45 PM.