

**MBASIA EXECUTIVE COMMITTEE
FEBRUARY 10, 2016 AT 2:30 PM
PRIMARY MEETING LOCATION:
OFFICES OF ALLIANT INSURANCE SERVICES, INC.
100 PINE STREET, 11TH FLOOR
SAN FRANCISCO, CA 94111**

MEMBERS PRESENT:

Daniel Dawson, City of Del Rey Oaks

Jamie Goldstein, City of Capitola

Rene Mendez, City of Gonzales

Brett Miller, City of Hollister

MEMBERS ABSENT:

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services, Inc.

Vadim Livshits, Alliant Insurance Services, Inc.

A. CALL TO ORDER

Jamie Goldstein called the meeting to order at 2:32 p.m.

B. CONSENT CALENDAR

B1. Approval of the Minutes of the January 26, 2016 Executive Committee Meeting

Motion to approve minutes.

Motion: Rene Mendez

Second: Daniel Dawson

MOTION CARRIED

	Daniel Dawson	Rene Mendez	Jamie Goldstein	Brett Miller
Aye	X	X	X	X
Nay				
Abstain				

C. PUBLIC COMMENTS

No public comments.

D. EXECUTIVE AND FINANCE COMMITTEE

D1. Engagement Letter from Bill Cogbill

Conor Boughey explained that he has corresponded with Bill Cogbill, who indicated he would like to take part in a new cursory assessment of the King City Police Department. He put together a proposal that would take approximately 30-40 hours and he put in a cost not to exceed \$5,000 at \$125 per hour. He would like to start the project as soon as possible.

The contract will be adjusted to be signed by the City of King so it is clear they are paying for the study with the approval of the Board.

Jamie Goldstein asked if Bill Cogbill is clear that he is working with MBASIA despite the contract being signed by the City. Bill indicated that he is.

Motion: Rene Mendez

Second: Brett Miller

MOTION CARRIED

	Daniel Dawson	Rene Mendez	Jamie Goldstein	Brett Miller
Aye	X	X	X	X
Nay				
Abstain				

The administrators will deliver the contract to Steve Adams as soon as possible so the review can be started.

A draft report will be shared with the Executive Committee and an Executive Committee Meeting will be held if necessary.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 2:40 p.m.