

**MINUTES OF THE
MBASIA BOARD OF DIRECTORS MEETING
Wednesday, December 10, 2014 at 1:00 P.M.
Alliant Offices
928 East Blanco Road, Suite 200
Salinas, CA 93901**

MEMBERS PRESENT

Daniel Dawson, City of Del Rey Oaks
Rene Mendez, City of Gonzales
Susan Stanton, City of Greenfield
Michael Powers, City of King City
Layne Long, City of Marina
Linda Scholink, City of Sand City
Adela Gonzalez, City of Soledad

MEMBERS ABSENT

Jamie Goldstein, City of Capitola
Brett Miller, City of Hollister
Steve Ando, City of Scotts Valley

GUESTS AND CONSULTANTS

Conor Boughey, Alliant Insurance Services
Michael Simmons, Alliant Insurance Services
Ken Maiolini, RMS Cotati

A. CALL TO ORDER

Rene Mendez called the meeting to order at 1:00 p.m.

B. CONSENT CALENDAR

Motion to approve minutes of the October 20, 2014 Board of Directors Meeting

MOTION: Daniel Dawson **SECOND:** Adela Gonzales **MOTION CARRIED**

	Daniel Dawson	Rene Mendez	Susan Stanton	Michael Powers	Layne Long	Linda Scholink	Adela Gonzales
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

C. Public Comments

There were no public comments.

D. Board of Directors

D1. The MBASIA Board of Directors entered into Closed Session pursuant to Government Section Code 54956.95

A motion was made to enter into closed session at 1:05 p.m. pursuant to Government Section Code 54956.95.

MOTION: Michael Powers **SECOND:** Layne Long **MOTION CARRIED**

	Daniel Dawson	Rene Mendez	Susan Stanton	Michael Powers	Layne Long	Linda Scholink	Adela Gonzales
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

A motion was made to come out of closed session at 2:25 p.m.

MOTION: Daniel Dawson **SECOND:** Linda Scholink **MOTION CARRIED**

	Daniel Dawson	Rene Mendez	Susan Stanton	Michael Powers	Layne Long	Linda Scholink	Adela Gonzales
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

The Board gave direction to the Program Administrators to coordinate an Education Day to discuss employment practices litigation management prior to the next Long Range Planning.

Additionally, direction was given to the Program Administrators to contact Witzig, Hannah, Sanders & Reagan as well as JT2 to discuss the difference between Workers' Compensation Liability and Employment Practices Liability.

Direction was also given to the City of King to respond to the study of their Police Department by February 1, 2015. The Program Administrators will provide a written request to the City.

E. CORRESPONDENCE/INFORMATION

None.

F. GENERAL RISK MANAGEMENT ISSUES

None.

ADJOURNMENT

Rene Mendez adjourned the meeting at 2:30 p.m.