

**MINUTES OF THE  
MBASIA BOARD OF DIRECTORS MEETING  
Thursday, October 30, 2014 at 11:00 A.M.  
Teleconference**

**MEMBERS PRESENT**

Jamie Goldstein, City of Capitola  
Daniel Dawson, City of Del Rey Oaks  
Rene Mendez, City of Gonzales  
Susan Stanton, City of Greenfield  
Brett Miller, City of Hollister  
Michael Powers, City of King City  
Layne Long, City of Marina  
Linda Scholink, City of Sand City  
Steve Ando, City of Scotts Valley  
Adela Gonzalez, City of Soledad

**MEMBERS ABSENT**

**GUESTS AND CONSULTANTS**

Conor Boughey, Alliant Insurance Services  
Michael Simmons, Alliant Insurance Services  
Vadim Livshits, Alliant Insurance Services  
Ken Maiolini, RMS Cotati  
Vince Hurley, Law Offices of Vincent P. Hurley

**A. CALL TO ORDER**

Daniel Dawson called the meeting to order at 11:05 a.m.

**B. CONSENT CALENDAR**

None.

**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 11:08 a.m. pursuant to Government Section Code 54956.95.

**MOTION:** Daniel Dawson **SECOND:** Steve Ando

**MOTION CARRIED**

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Michael Powers	Layne Long	Linda Scholink	Steve Ando	Adela Gonzales
Aye	X	X	X	X	X	X	X	X	X	X
Nay										
Abstain										

A motion was made to come out of closed session at 11:30 a.m.

**MOTION:** Jamie Goldstein **SECOND:** Daniel Dawson

**MOTION CARRIED**

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Michael Powers	Layne Long	Linda Scholink	Steve Ando	Adela Gonzales
Aye	X	X	X	X	X	X	X	X	X	X
Nay										
Abstain										

Rene Mendez reported that direction was given to the Claims Administrator and regarding the agedized claim.

**E. CORRESPONDENCE/INFORMATION**

None.

**F. GENERAL RISK MANAGEMENT ISSUES**

None.

**ADJOURNMENT**

Rene Mendez adjourned the meeting at 11:30 a.m.