

**MINUTES OF THE
MBASIA BOARD OF DIRECTORS MEETING
MONDAY, MARCH 21, 2016 at 9:30 AM
MERMA OFFICES
76 STEPHANIE DRIVE
SALINAS, CA 93006**

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
Steve Adams, City of King
Layne Long, City of Marina
Todd Bodem, City of Sand City

MEMBERS ABSENT

Chuck Comstock, City of Scotts Valley
Adela Gonzales, City of Soledad

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services, Inc.
Vadim Livshits, Alliant Insurance Services, Inc.
Michael Simmons, Alliant Insurance Services, Inc.
Grace Elizondo, Reporter, KRKC News

A. CALL TO ORDER

Daniel Dawson called the meeting to order at 9:35 AM.

B. CONSENT CALENDAR

None

C. PUBLIC COMMENTS

There were no public comments.

D. BOARD OF DIRECTORS

D.1. King City Membership Status

Conor Boughey discussed that at the last Board Meeting, the City of King agreed to a cursory review of their Police Department by Bill Cogbill. Bill's review is now complete and attached to this meeting's agenda packet for review by the Board of Directors. In light of the review, does

the Board want to keep the City as a Member of the Pool? If so, with which terms would the Board like to continue with.

Steve Adams of the City of King explained that the City has spent a lot of time with Bill Cogbill for the purposes of the review. The City has made a lot of changes, as outlined in Bill’s positive review, but acknowledges that there is still a long way to go. Among the next steps, the City is once again in the process of hiring a new Police Chief. They have received many qualified applications for the position and are in the process of reviewing them. A hiring decision is expected in April, and Rene Mendez is on the review committee.

Jamie Goldstein commented that the City has made a lot of progress in a short period of time, and he compliments the new management at the City. He expressed that he is prepared to support another year of membership, and supports having a conversation about the SIR.

Conor inquired as to when the State’s audit report is expected? Steve answered that it is expected in June.

A motion was made to continue the City’s Membership for one year with the SIR remaining at \$250,000 for all losses related to the police department, and \$25,000 for all other losses. The SIR will be revisited in one year.

Motion: Rene Mendez **Second:** Daniel Dawson **MOTION CARRIED**

	Jamie Goldstein	Daniel Dawson	Rene Mendez	Susan Stanton	Brett Miller	Steve Adams	Layne Long	Todd Bodem
Aye	X	X	X	X	X	X		X
Nay								
Abstain							X	

E. CORRESPONDENCE/INFORMATION

None

F. GENERAL RISK MANAGEMENT ISSUES

None

ADJOURNMENT

Daniel Dawson adjourned the meeting at 9:50 a.m.