

**MINUTES OF THE
MBASIA SPECIAL BOARD OF DIRECTORS MEETING
TUESDAY, JULY 30, 2019 AT 3:00 PM**

**PRIMARY TELECONFERENCE LOCATION:
100 PINE STREET, 11TH FLOOR
SAN FRANCISCO, CA 94111**

MEMBERS PRESENT

Jamie Goldstein, City of Capitola

Dino Pick, City of Del Rey Oaks

Rene Mendez, City of Gonzales

Paul Wood, City of Greenfield

Brett Miller, City of Hollister

Linda Scholink, City of Sand City

Tina Friend, City of Scotts Valley

Michael McHatten, City of Soledad

MEMBERS ABSENT

Steve Adams, City of King City

Layne Long, City of Marina

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services

Ken Maiolini, Risk Management Services

A. CALL TO ORDER

Jamie Goldstein called the meeting to order at 3:00 PM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

No public comments were made.

C. BOARD OF DIRECTORS

C1. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

C1a. Workers’ Compensation Administrator’s Report

Motion to enter closed session pursuant to Government Code 54956.95

The Board entered closed session at 3:03 PM.

MOTION: Jamie Goldstein **SECOND:** Rene Mendez **MOTION CARRIED**

	Jamie Goldstein	Dino Pick	Rene Mendez	Paul Wood	Brett Miller	Steve Adams	Layne Long	Linda Scholink	Tina Friend	Michael McHatten
Aye	X	X	X	X	X			X	X	X
Nay										
Abstain										

A motion was made to come out of closed session at 1:15 PM.

MOTION: Rene Mendez **SECOND:** Brett Miller **MOTION CARRIED**

	Jamie Goldstein	Dino Pick	Rene Mendez	Paul Wood	Brett Miller	Steve Adams	Layne Long	Linda Scholink	Tina Friend	Michael McHatten
Aye	X		X	X	X			X	X	X
Nay										
Abstain										

Jamie Goldstein reported out of closed session that direction was given to the Liability Third Party Administrator on the agendized claim.

F. GENERAL RISK MANAGEMENT ISSUES

Direction was given to the Members to send the City’s Mutual Aid Agreements to the Program Administrators.

ADJOURNMENT

Jamie Goldstein adjourned the meeting at 3:20 PM.