



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**EXECUTIVE COMMITTEE MEETING**

**January 20, 2000 – 9:35 A.M.**

**Holiday Inn  
1350 Holiday Lane  
Fairfield, CA 94533**

**(707) 422-4111**

**Minutes**

**I. CALL TO ORDER:**

President Davis called the meeting to order at 9:35 a.m.

**II. ROLL CALL**

***PRESENT***

- |                                   |                                      |
|-----------------------------------|--------------------------------------|
| 1) Bob Koch, <i>Chico</i>         | 4) Robyn Kain, <i>Fairfield</i>      |
| 2) Jake O'Malley, <i>CCCMRMIA</i> | 5) Jeff Davis, <i>REMIF</i>          |
| 3) Linzie Kramer, <i>CSJVRMA</i>  | 6) Paul Wildermuth, <i>Vacaville</i> |

***ABSENT***

Bill Henderson, *Livermore*

***OTHERS PRESENT***

- |  |   |
|--|---|
| 1) Darrell Handy, <i>Alameda</i>             | 9) Carolyn Lyons, <i>Roseville</i>      |
| 2) Elena Chin, <i>CJPRMA</i>                 | 10) Mary Richardson, <i>San Leandro</i> |
| 3) Robert German, <i>CJPRMA</i>              | 11) Sharon Andrus, <i>San Rafael</i>    |
| 4) Caren White, <i>CJPRMA</i>                | 12) Roger Carroll, <i>SCORE</i>         |
| 5) Patricia Born, <i>Fremont</i>             | 13) Robin Johnson, <i>SCORE</i>         |
| 6) Byrne Conley, <i>Gibbons &amp; Conley</i> | 14) George Bist, <i>Stockton</i>        |
| 7) Michael Acorne, <i>Petaluma</i>           | 15) David Lindquist, <i>Vallejo</i>     |
| 8) Barry Mlinarcik, <i>Redding</i>           |   |

### **III. APPROVAL OF MINUTES**

- Minutes of the Executive Committee Meeting held on November 18, 1999.

A motion by Director Koch, seconded by Director Kain, to approve the minutes of the November 18, 1999 meeting, passed unanimously.

### **IV. PRESENTATIONS**

- None

### **V. CONSENT CALENDAR**

- None

### **VI. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS**

- No one addressed the Executive Committee

### **VII. ACTION CALENDAR**

- None

### **VIII. CLOSED SESSION**

- None

### **IX. ACTION ON CLOSED SESSION ITEMS**

- None

### **X. ADJOURNMENT**

A motion by Director Kain, seconded by Director Wildermuth, to adjourn at 9:36 a.m., passed unanimously.