



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING

November 15, 2007 – 9:30 A.M.

**Courtyard by Marriott
18090 San Ramon Valley Blvd.
San Ramon, CA 94583**

(925) 866-2900

Minutes

I. CALL TO ORDER:

President Ellerbrock called the meeting to order at 9:30 a.m.

II. ROLL CALL

PRESENT

- | | |
|-----------------------------------|---------------------------------------|
| 1) Darrell Handy, <i>Alameda</i> | 5) Lynne Margolies, <i>Santa Rosa</i> |
| 2) Robyn Kain, <i>Fairfield</i> | 6) Roger Carroll, <i>SCORE</i> |
| 3) Dixon Coulter, <i>NCCSIF</i> | 7) Jeff Tonks, <i>YCPARMIA</i> |
| 4) Scott Ellerbrock, <i>PERMA</i> | |

OTHERS PRESENT

- | | |
|----------------------------------|----------------------------------|
| 1) David Clovis, <i>CJPRMA</i> | 4) Steve Somsen, <i>Stockton</i> |
| 2) Bob German, <i>CJPRMA</i> | 5) Harry Mauer, <i>Vallejo</i> |
| 3) Steve Schwarz, <i>Fremont</i> | |

III. APPROVAL OF MINUTES

A motion by Director Kain, seconded by Director Carroll, to approve the minutes of the Executive Committee meeting held on September 13, 2007, 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

1. Report on Annual Meeting

After receiving the information provided by various facilities, the Executive Committee directed Staff to make the final decision.

2. Review of Performance Evaluation Process for General Manager

The Executive Committee deferred discussion of this matter to its next meeting (2/7/08).

VIII. CLOSED SESSION

1. **Government Code Section 54954.5**
Public Employee Performance Evaluation

Title: General Manager

IX. ACTION ON CLOSED SESSION ITEMS

- None

X. ADJOURNMENT

The meeting was adjourned at 1:04 p.m.