



**Small Cities Organized Risk Effort (SCORE)  
Emergency Executive Committee  
Teleconference Meeting Minutes  
July 26, 2023**

**Member Cities Present:**

Wes Heathcock, Town of Loomis  
Blake Michaelsen, City of Dunsmuir  
Wendy Howard, City of Shasta Lake

Muriel Howarth-Terrell City of Mt. Shasta  
Todd Juhasz, City of Mt. Shasta

**Consultants & Guests:**

Marcus Beverly, Alliant Insurance Services  
Vicki Lapp, Intercare  
Ebony Aleksich, Intercare

Michelle Minnick, Alliant Insurance Services  
Chris Carmona, George Hills  
Dana Calkins, George Hills

**A. CALL TO ORDER**

Mr. Wes Heathcock called the meeting to order at 9:33 A.M.

**B. ROLL CALL**

The above mentioned members were present constituting a quorum.

**C. APPROVAL OF AGENDA AS POSTED**

*A motion was made to approve the Agenda as posted.*

**MOTION: Blake Michaelsen      SECOND: Wendy Howard      MOTION CARRIED  
UNANIMOUSLY**

**D. PUBLIC COMMENT**

There were no public comments.

**E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SETION 54956.95**

- 1. Liability**
  - a. Martinez v. City of Tulalake\*\*
  - b. 4A2303DT6GD v. City of Shasta Lake\*\*
- 2. Workers' Compensation**
  - a. 4A21110JDRR-0001 v. City of Yreka\*\*

**F. REPORT FROM CLOSED SESSION**



The Board returned from closed session at 10:09 A.M. Mr. Heathcock reported that the above closed session items were discussed and appropriate direction was given to Staff and the Claims Administrator.

**H. AJOURNMENT**

The meeting was adjourned at 10:00 A.M.

**NEXT MEETING DATE: August 25, 2023 Teleconference**

Respectfully Submitted,

  
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Muriel Howarth Terrell, Secretary

10/25/2024  
Date