



**Small Cities Organized Risk Effort (SCORE)
Special Executive Committee Teleconference Minutes
August 25, 2014**

Member Cities Present (Teleconference):

Linda Romaine, Town of Fort Jones
John Duckett, City of Shasta Lake
Roger Carroll, Town of Loomis
Steve Baker, City of Yreka

Member Cities Absent (Teleconference):

Pamela Russell, City of Etna

Consultants & Guests

Marcus Beverly, Alliant Insurance Services
Johnny Yang, Alliant Insurance Services

A. CALL TO ORDER

Mr. Roger Carroll called the meeting to order at 1:05 PM.

B. ROLL CALL

The above mentioned members were present constituting a quorum. City absent from this meeting was the City of Etna.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Kathy LeBlanc **SECOND:** Jared Hancock **MOTION CARRIED**
AYES: Romaine, Duckett, Carrol, Baker
NAYS: None
ABSENT: Russell

D. PUBLIC COMMENT

There were no public comments.



E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54956.95

At 1:10 PM, pursuant to Government code section 54956.95, the Board held a closed session to discuss the following claims for payment of tort liability loss or public liability loss.

1. Liability

- a. Shivy vs. City of Weed**

MOTION: Linda Romaine **SECOND:** John Duckett

MOTION CARRIED

AYES: Romaine, Duckett, Carrol, Baker

NAYS: None

ABSENT: Russell

F. REPORT FROM CLOSED SESSION

The Board returned from closed session at 1:50 PM. Mr. Carroll reported that the above closed session items were discussed and appropriate direction was given to Staff and the Claims Administrator.

G. CLOSING COMMENTS

There were no closing comments.

AJOURNMENT

The meeting was adjourned at 1:51 PM.

NEXT MEETING DATE: October 24 & 25, 2013 in Napa, CA

Respectfully Submitted,

Pamela Russell, Secretary

Date