



**Small Cities Organized Risk Effort (SCORE)
Emergency Executive Committee
Teleconference Meeting Minutes
January 9, 2020**

Member Cities Present:

Roger Carroll, Town of Loomis
Blake Michaelsen, City of Dunsmuir

Steve Baker, City of Yreka
John Duckett, City of Shasta Lake

Member Cities Absent: City of Colfax

Consultants & Guests:

Ariel Leonhard, Sedgwick

Michelle Minnick, Alliant Insurance Services

A. CALL TO ORDER

Mr. Steve Baker called the meeting to order at 11:32 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: Roger Carroll

SECOND: Blake Michaelsen

**MOTION CARRIED
UNANIMOUSLY**

D. PUBLIC COMMENT

There were no public comments.

E. CONSENT CALENDAR

1. Executive Committee Special Meeting Minutes – March 6, 2019

A motion was made to approve the Consent Calendar as presented.



MOTION: Blake Michaelsen

SECOND: Roger Carroll

**MOTION CARRIED
UNANIMOUSLY**

F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54956.95

At 11:34 A.M., 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. Workers' Compensation

a. SCWA-556104 v. Portola** Loomis, Dunsmuir

F. REPORT FROM CLOSED SESSION

The Executive Committee returned from closed session at 11:46 A.M. President Steve Baker announced the Committee provided direction on the claims but no reportable actions were taken.

G. CLOSING COMMENTS

There were no comments.

H. AJOURNMENT

The meeting was adjourned at 11:47 A.M.

NEXT MEETING DATE: January 31, 2020 in Anderson, CA

Respectfully Submitted,



John Duckett, Secretary

Date

7/15/2020