



President
Mr. Steve Baker
City of Yreka

Vice President
Mr. Wes Heathcock
City of Colfax

Secretary
Mr. John Duckett
City of Shasta Lake

Treasurer
Mr. Roger Carroll
Town of Loomis

**SMALL CITIES ORGANIZED RISK EFFORT
EMERGENCY EXECUTIVE COMMITTEE
TELECONFERENCE MEETING AGENDA**

Location: Teleconference

Date/Time: Thursday, January 9, 2020 at 11:30 A.M.

- A Action**
- I Information**
- 1 Attached**
- 2 Hand Out**
- 3 Separate Cover**
- 4 Verbal**
- 5 Previously**

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publically accessible places, 24 hours in advance of the meeting, in each of the member agencies involved. Documents and material relating to an open session agenda item that are provided to the SCORE Board Members less than 72 hours prior to a regular meeting, will be available for public inspection and copying at 2180 Harvard Street, Suite 460, Sacramento, CA 95815. Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services, in order to participate in the meeting are requested to contact Michelle Minnick at Alliant Insurance at (916) 643-2715 at least 24 hours in advance of the meeting.

This Meeting Agenda shall be posted at the address of the teleconference locations shown below with access for the public via phone/speaker phone.

1. Town of Loomis, 24540 Main Street, Foresthill, CA 95631
2. City of Dunsmuir, 5915 Dunsmuir Avenue Dunsmuir, CA 96025
3. City of Shasta Lake, 1650 Stanton Drive, Shasta Lake, CA 96019

PAGE A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA AS POSTED

A 1

D. PUBLIC COMMENTS

Pg. E. CONSENT CALENDAR

A 3

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or Board of Directors may request any item to be considered separately.

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

Pg. 1 F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 **REQUESTING AUTHORITY

1. Workers' Compensation

A 3

- a. SCWA-556104 v. Portola**

G. REPORT FROM CLOSED SESSION

H. CLOSING COMMENTS

I. ADJOURNMENT



**Small Cities Organized Risk Effort (SCORE)
Special Executive Committee
Teleconference Meeting Minutes
March 6, 2019**

Member Cities Present:

Steve Baker, City of Yreka
Roger Carroll, Town of Loomis

John Duckett, City of Shasta Lake
Brooke Kerrigan, City of Rio Dell

Member Cities Absent:

Wes Heathcock, City of Colfax

Consultants & Guests:

Marcus Beverly, Alliant Insurance Services
Ariel Leonhard, York Risk Services

Michelle Minnick, Alliant Insurance Services

A. CALL TO ORDER

Mr. Steve Baker called the meeting to order at 10:32 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: John Duckett

**MOTION CARRIED
UNANIMOUSLY**

D. PUBLIC COMMENT

There were no public comments.

E. CONSENT CALENDAR

1. Executive Committee Special Meeting Minutes – December 7, 2017



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

MOTION: John Duckett

SECOND: Roger Carroll

**MOTION CARRIED
UNANIMOUSLY**

F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9

****REQUESTING AUTHORITY**

At 10:34 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-556094 v. Mt. Shasta** Loomis, Shasta Lake

G. REPORT FROM CLOSED SESSION

The Executive Committee returned from closed session at 10:40 A.M. President Baker announced the Committee provided direction on the claims but no reportable actions were taken.

H. CLOSING COMMENTS

There were no comments.

I. AJOURNMENT

The meeting was adjourned at 10:40 A.M.

NEXT MEETING DATE: March 29, 2019 in Anderson, CA

Respectfully Submitted,

Brooke Kerrigan, Secretary

Date



**Small Cities Organized Risk Effort
Executive Committee Meeting
March 6, 2019**

Agenda Item F.1.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95

ACTION ITEM

ISSUE: Pursuant to Government Code Section 54956.95, the Executive Committee will hold a Closed Session to discuss the following claims:

**Request for Authority

1. Workers' Compensation

- a. SCWA-556104 v. Portola**

FISCAL IMPACT: Unknown

RECOMMENDATION: The Program Administrator cannot make a recommendation at this time, as the subject matter is confidential.

BACKGROUND: Confidential

ATTACHMENTS: None