



**Small Cities Organized Risk Effort (SCORE)  
Special Executive Committee Teleconference Meeting Minutes  
December 20, 2016**

**Member Cities Present:**

Roger Carroll, Town of Loomis	John Duckett, City of Shasta Lake
Brooke Woodcox, City of Rio Dell	Steve Baker, City of Yreka
Linda Romaine, Town of Fort Jones (arrived late)	

**Consultants & Guests**

Michelle Minnick, Alliant Insurance Services	Cameron Dewey, York Risk Services
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**A. CALL TO ORDER**

Mr. Roger Carroll called the meeting to order at 2:04 p.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.*

<b>MOTION: John Duckett</b>	<b>SECOND: Brooke Woodcox</b>	<b>MOTION CARRIED UNANIMOUSLY</b>
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**D. PUBLIC COMMENT**

There were no public comments.

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

At 2:05 P.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. Liability**

- a. Blakely v. Mt. Shasta\*\*
- b. Marquez v. Biggs\*\*



**F. REPORT FROM CLOSED SESSION**

The Executive Committee returned from closed session at 2:20 p.m. President Carroll announced the Committee provided direction on the claims but no reportable actions were taken.

**G. CLOSING COMMENTS**

Michelle Minnick thanked the Committee for being able to get this meeting together before the end of the year.

**H. AJOURNMENT**

The meeting was adjourned at 2:21 P.M.

**NEXT MEETING DATE: January 27, 2017 in Anderson, CA**

Respectfully Submitted,

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Brooke Woodcox, Secretary

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Date