

CSAC EXCESS INSURANCE AUTHORITY

LEGISLATIVE COMMITTEE

FINAL AGENDA

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| CSAC Excess Insurance Authority | Thursday, August 11, 2016 |
| Web Conference/Telephonic Meeting | 10:30 a.m. |
| http://csac-eia.webex.com | Sixth Meeting – 2016 |
| Teleconference Number: 866-469-3239 | |
| Meeting Number: 808 265 020 | |

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4
- 1.B. WebEx Protocol

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, June 9, 2016.....5
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. Legislative Activity 10
Michael Corbett, MYC & Associates, EIA Lobbyist
An action to review and possibly take positions on pending bills.

- 3.B. Staff Legislative Activity Report (Jen) 29
A request for direction regarding staff legislative activity since the last meeting.
- 3.C. General Discussion of Legislative Issues 35
A request for direction regarding legislative issues.

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting is **Thursday, September 8, 2016**, at 10:30 a.m., at the EIA office in Folsom.

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC ADDRESS LIST

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Thursday, August 11, 2016
10:30 a.m.
Sixth Meeting – 2016

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|---|----------------------------|--|----------------|
| CSAC Excess Insurance Authority | | 75 Iron Point Circle, Suite 200 Folsom, CA 95630 | (916) 850-7300 |
| California Schools Risk Management | Alexandria Tennyson | 1950 South Sunwest Lane, Suite 100 San Bernardino, CA 92408 | (909) 763-4900 |
| Colusa County | Mark Marshall Alternate | 547 Market Street, Suite 102 Colusa, CA 95932 | (530) 458-0559 |
| Contra Costa County | Sharon Hymes-Offord | 2530 Arnold Drive, Suite 140 Martinez, CA 94553 | (925) 335-1442 |
| Gold Coast Transit | Alexander Zaretsky | 301 East Third Street Oxnard, CA 93030 | (805) 483-3959 |
| Placer County | Cindy Martin | 145 Fulweiler Avenue, Suite 100 Auburn, CA 95603 | (530) 886-2606 |
| Riverside County | Mike Bowers | 1111 Spruce Street Riverside, CA 92507 | (951) 955-5859 |
| Sacramento County | Kristin Usery | 9616 Micron Avenue, Suite 600 Sacramento, CA 95827 | (916) 876-5018 |
| San Bernardino County | Nancy Rice | 222 W. Hospitality Lane, 3 rd Floor San Bernardino, CA 92415 | (909) 386-9025 |
| San Mateo Co. Schools Ins. Group | Cathy Reineke | 1791 Broadway Redwood City, CA 94063 | (650) 365-9180 |
| Santa Barbara County | Andreas Pyper | 1226 Anacapa Street Santa Barbara, CA 93101 | (805) 568-2821 |
| Stanislaus County | Peggy Huntsinger | 1010 10 th Street, Suite 5900 Modesto, CA 95354 | (209) 525-5770 |
| Ventura County | Chuck Pode | 800 S. Victoria Ave #1970 Ventura, CA 93009 | (805) 662-6784 |