

CSAC EXCESS INSURANCE AUTHORITY

LEGISLATIVE COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority	Thursday, November 8, 2018
Web Conference/Telephonic Meeting	10:30 a.m.
http://csac-eia.webex.com	Eighth Meeting – 2018
Teleconference Number: Use Call Me option or 866-469-3239	
Meeting Number: 805 195 584	

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/Introductions
- 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, August 30, 2018.....
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. Legislative Activity.....
Michael Corbett, MYC Associates, EIA Lobbyist
An informational report on the summary of the 2018 legislative session.

- 3.B. Staff Legislative Activity Report (Jen)
Provide direction to staff on any additional action required.

- 3.C. General Discussion of Legislative Issues
Provide direction to staff regarding legislative issues.

- 3.D. Lobbyist Contract Renewal (Jen)
An action to approve a three month extension of the current lobbyist contracts.

- 3.E. Member Services Update (Rick)
An informational report on new and upcoming member services.

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

- 4.A. 2019 Meeting Schedule (Heather)
An action to approve the 2019 Legislative Committee meeting schedule.

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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Eighth Meeting – 2018

CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
California Schools Risk Management	Alexandria Barr	1950 South Sunwest Lane, Suite 100 San Bernardino, CA 92408	(909) 763-4900
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
Kern County	Matt Gutierrez	1115 Truxtun Avenue Bakersfield, CA 93301	(661) 868-3808
City of Manhattan Beach	Greg Borboa	1400 Highland Ave. Manhattan Beach, CA 90266	(310) 802-5257
Sacramento County	Kristin Usery	9616 Micron Avenue, Suite 600 Sacramento, CA 95827	(916) 876-5018
San Bernardino County	Nancy Rice	168 West Alisal St. 3 rd Floor Salinas, CA 93901	(831) 755-5181
Ventura County	Chuck Pode	800 S. Victoria Ave #1970 Ventura, CA 93009	(805) 662-6784