

CSAC EXCESS INSURANCE AUTHORITY

LEGISLATIVE COMMITTEE

FINAL AGENDA

CSAC Excess Insurance Authority
75 Iron Point Circle, Suite 200
Folsom, California 95630
916-850-7300

Thursday, February 11, 2016
10:30 a.m.
First Meeting – 2016

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/Introductions3

SELECTION OF CHAIR

- 2.A. Selection of Chair and Vice Chair.....4
An action to select a Chair and Vice Chair for the 2016 year.

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.

- 3.A. Approval of Minutes, November 12, 20156
An action to approve the Minutes of the above meeting.
- 3.B. Approval of Minutes, December 14, 2015 11
An action to approve the Minutes of the above meeting.

3.C.	Code of Conduct.....	13
	<i>An action to acknowledge receipt of the Code of Conduct.</i>	
3.D.	Standard Operating Procedures (SOP).....	16
	<i>An action to acknowledge receipt of the SOP.</i>	

GENERAL BUSINESS

4.A.	Legislative Activity.....	27
	Michael Corbett, MYC Associates, EIA Lobbyist	
	<i>An action to review and possibly take positions on pending bills.</i>	
4.B.	Staff Legislative Activity Report (Mike P/Jen.)	39
	<i>A request for direction regarding staff legislative activity since the last meeting.</i>	
4.C.	General Discussion of Legislative Issues	43
	<i>A request for direction regarding legislative issues.</i>	

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, March 10, 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

CSAC Excess Insurance Authority	Thursday, February 11, 2016
Web Conference/Telephonic Meeting	10:30 a.m.
http://csac-eia.webex.com	First Meeting – 2016
Teleconference Number: 866-469-3239	
Meeting Number: 809 255 917	

CSAC Excess Insurance Authority		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Contra Costa County	Sharon Hymes-Offord	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1442
San Mateo Co. Schools Ins. Group	Cathy Reineke	1791 Broadway Redwood City, CA 94063	(650) 365-9180