



MINUTES OF THE ACCEL EXECUTIVE COMMITTEE MEETING

Thursday, March 21, 2019 at 12:45 PM

**The Community Services Building - Room #104
150 N. Third Street, Burbank, CA 91502**

MEMBERS PRESENT:

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Sandra Blanch, City of Palo Alto
Mark Howard, City of Santa Barbara

MEMBERS ABSENT: None

GUESTS AND CONSULTANTS:

Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Dave Nunley called the meeting to order at 12:49 PM.

B. Consent Calendar

B1. Approval of Minutes – January 7, 2019 Executive Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Mark Howard **SECOND:** Jena Covey **MOTION CARRIED**

	Dave Nunley	Jena Covey	Sandra Blanch	Mark Howard
Aye	X	X	X	X
Nay				
Abstain				



C1. Updating 2018-19 Committee Assignments

The Program Administrators reported that ACCEL’s current Committee assignments include seven Members on the Finance Committee, and six Members on each of the remaining Committees. As a result, if all Members of the Finance Committee were to attend a Committee Meeting, we would have a majority of the Board at the meeting, and therefore it would be a Board Meeting. While this has never occurred, ACCEL may want to reduce the number of Committee Members on the Finance Committee. Alternatively, the Committee could be sure that no more than six Members attend a Committee Meeting.

Also, at the January 2019 Board Meeting, Rhonda Combs expressed interest in the Underwriting Committee.

A motion was made to remove Sandra Blanch from the Underwriting Committee and add Rhonda Combs to the Underwriting Committee. Also, to keep the number of Members on the Finance Committee as it currently stands until Committee assignments are reassigned at the start of the next fiscal year.

2018-2019 Committee Assignments
CLAIMS COMMITTEE:
<i>Claims Committee Chair is chosen by the Claims Committee</i>
Betsy McClinton – Chair
Charlotte Dunn
Jeannette Chavez
Jena Covey
Oles Gordeev
Tracey Matthews
UNDERWRITING COMMITTEE:
<i>Chaired by Vice President</i>
<i>President is an automatic member, per Bylaws</i>
Mark Howard – Chair
Cathy Talongwa
Dave Nunley
Jena Covey
Michael Andersen
Rhonda Combs



FINANCE COMMITTEE:
<i>Chaired by Treasurer</i>
Jena Covey - Chair
Betsy McClinton
Claudia Koob
Mark Howard
Michael Andersen
Oles Gordeev
Patty Haymond

MOTION: Mark Howard **SECOND:** Sandra Blanch **MOTION CARRIED**

	Dave Nunley	Jena Covey	Sandra Blanch	Mark Howard
Aye	X	X	X	X
Nay				
Abstain				

D. PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT

Dave Nunley adjourned the meeting at 12:52 PM.