



**MINUTES OF THE  
ACCEL EXECUTIVE COMMITTEE  
TELECONFERENCE MEETING**

**Wednesday, July 17, 2019 at 11:00 AM**

**PRIMARY TELECONFERENCE LOCATION:**

**Alliant Insurance Services, Inc., 100 Pine St, 11th Fl, San Francisco, CA 94111**

**MEMBERS PRESENT:**

Jena Covey, City of Bakersfield  
Michael Andersen, City of Monterey  
Sandra Blanch, City of Palo Alto  
Mark Howard, City of Santa Barbara

**MEMBERS ABSENT:** None

**GUESTS AND CONSULTANTS:**

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

**A. CALL TO ORDER**

Jena Covey called the meeting to order at 11:01 AM.

**B. Consent Calendar**

**B1. Approval of Minutes for the March 21, 2019 Executive Committee Meeting**

A motion was made to approve the consent calendar.

**MOTION:** Michael Andersen      **SECOND:** Mark Howard      **MOTION CARRIED**

	Jena Covey	Michael Andersen	Sandra Blanch	Mark Howard
Aye	X	X	X	X
Nay				
Abstain				



**C. EXECUTIVE COMMITTEE**

**C1. Appointment of Subcommittee Members**

A motion was made to appoint Members to the committees as illustrated below:

<b>CLAIMS COMMITTEE:</b>
<i>Claims Committee Chair is chosen by the Claims Committee</i>
Betsy McClinton
Charlotte Dunn
Jena Covey
Norma Santoyo
Oles Gordeev
Tracey Matthews
<b>UNDERWRITING COMMITTEE:</b>
<i>Chaired by Vice President</i>
<i>President is an automatic member, per Bylaws</i>
Mark Howard – Chair
Jena Covey
Michael Andersen
Oles Gordeev
Rhonda Combs
<b>FINANCE COMMITTEE:</b>
<i>Chaired by Treasurer</i>
Michael Andersen - Chair
Claudia Koob
Jeannette Chavez
Mark Howard
Patty Haymond
Sandra Blanch



**MOTION:** Michael Andersen

**SECOND:** Mark Howard

**MOTION CARRIED**

	Jena Covey	Michael Andersen	Sandra Blanch	Mark Howard
Aye	X	X	X	X
Nay				
Abstain				

**D. PUBLIC COMMENTS** - There were no public comments.

### ADJOURNMENT

Jena Covey adjourned the meeting at 11:11 AM.