



**MINUTES OF THE  
ACCEL SPECIAL BOARD OF DIRECTORS  
TELECONFERENCE MEETING**

**Tuesday, July 16, 2019 at 3:00 PM**

**PRIMARY TELECONFERENCE LOCATION:  
Alliant Insurance Services  
100 Pine Street, 11th Floor, San Francisco, CA 94111**

**MEMBERS PRESENT:**

Dave Nunley, City of Anaheim  
Jena Covey, City of Bakersfield  
Betsy McClinton, City of Burbank  
Michael Andersen, City of Monterey  
Claudia Koob, City of Mountain View  
Kathy Garozzo, City of Ontario  
Sandra Blanch, City of Palo Alto  
Rhonda Combs, City of Salinas  
Mark Howard, City of Santa Barbara  
Patty Haymond, City of Santa Cruz  
Deb Hossli, City of Santa Monica  
Charlotte Dunn, City of Visalia

**MEMBERS ABSENT:**

Norma Santoyo, City of Modesto

**GUESTS AND CONSULTANTS:**

Tracey Matthews, City of Anaheim Alternate  
Oles Gordeev, City of Santa Monica Alternate  
Conor Boughey, Alliant Insurance Services  
Lorissa Huey, Alliant Insurance Services  
Ken Maiolini, Risk Management Services

**A. CALL TO ORDER**

Jena Covey called the meeting to order at 3:01 PM.



**B1. Claims Committee’s Report**

**B1a. CLOSED SESSION – Pursuant to Gov't Code 54956.95**

A motion was made to enter into Closed Session at 3:03 PM.

**MOTION:** Mark Howard    **SECOND:** Charlotte Dunn    **MOTION CARRIED**

	Dave Nunley	Jena Covey	Betsy McClinton	Norma Santoyo	Michael Andersen	Claudia Koob	Kahty Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Patty Haymond	Deb Hossli	Charlotte Dunn
Aye	X	X	X		X	X	X	X	X	X	X	X	X
Nay													
Abstain													

A motion was made to come out of Closed Session at 3:23 PM.

**MOTION:** Mark Howard    **SECOND:** Patty Haymond    **MOTION CARRIED**

	Dave Nunley	Jena Covey	Betsy McClinton	Norma Santoyo	Michael Andersen	Claudia Koob	Kahty Garozzo	Sandra Blanch	Rhonda Combs	Mark Howard	Patty Haymond	Deb Hossli	Charlotte Dunn
Aye	X	X	X		X	X	X	X	X	X	X	X	X
Nay													
Abstain													

Conor Boughey reported out of Closed Session that the Board gave direction to the Claims Administrator on the agendized claim.

**C. PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

Jena Covey adjourned the meeting at 3:25 PM.