

**MINUTES OF THE  
ACCEL EXECUTIVE COMMITTEE MEETING  
JANUARY 14, 2004, 11:00A.M.  
TELECONFERENCE**

**MEMBERS PRESENT**

Tom Vance, City of Anaheim  
Patrick Flaherty, City of Bakersfield  
Sandra Blanch, City of Palo Alto  
Tom Phillips, City of Santa Monica

**CONSULTANTS & GUESTS**

Mike Simmons, Driver Alliant Insurance Services

**A. CALL TO ORDER**

President Tom Phillips called the meeting to order at 11:00 a.m.

**B. EXECUTIVE COMMITTEE**

**B1. Approval of Minutes – Executive Committee Teleconference Meetings**

A motion was made to accept the minutes as presented.

**MOTION:** Tom Vance                      **SECOND:** Patrick Flaherty                      **MOTION CARRIED**

**B2. Appointment of Sub-Committee Members**

At this time, the Executive Committee has no changes to the Finance, Underwriting or Claims Committees Members. Direction was given to the Program Administrators to develop changes to the Bylaws that will allow an “Alternate” or Other to serve as a Claims Committee Member. Legal Counsel was desired to review these changes. A motion was made to allow the Program Administrators to spend a maximum of \$500 for Legal Counsel to review this Bylaw change.

**MOTION:** Tom Vance                      **SECOND:** Patrick Flaherty                      **MOTION CARRIED**

**C. PUBLIC COMMENTS**

There were no public comments.

**D. ADJOURNMENT**

The meeting was adjourned at 11:38 a.m.