

**MINUTES OF THE
ACCEL BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 21, 2004, 10:00 A.M.
TELECONFERENCE**

MEMBERS PRESENT

Tom Vance, City of Anaheim
Patrick Flaherty, City of Bakersfield
Sherrell Freeman, City of Monterey
Beverly Jensen, City of Mountain View
Sandra Blanch, City of Palo Alto
Brad Landreth, City of Santa Barbara
Tom Phillips, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT

Erwin Young, City of Santa Cruz
Ann Garcia, City of Ontario
Ben Bankard, City of Modesto

GUESTS AND CONSULTANTS

Craig Schweikhard, Carl Warren & Company
Janelle Cabanding, Driver Alliant Insurance Services

A. CALL TO ORDER

President Tom Phillips called the meeting to order at 10:14 a.m.

B1. The ACCEL Board of Directors entered into Closed Session pursuant to Government Section Code 54956.95.

A motion was made to go into Closed Session at 10:16 a.m.

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

A motion was made to reconvene from Closed Session at 10:20 a.m.

MOTION: Sandra Blanch **SECOND:** Tom Vance **MOTION CARRIED**

Tom Phillips reported that authority was given to the Claims Administrators, Carl Warren & Company, as respects the Gammoh, Badi v. Anaheim Case.

C. PUBLIC COMMENTS

None.

D. ADJOURNMENT

The meeting was adjourned at 10:21 a.m.