**MINUTES OF THE**

**ACCEL BOARD OF DIRECTORS MEETING**

**MONDAY, JULY 18, 2016 AT 10:00 AM**

**PRIMARY TELECONFERENCE LOCATION:**

**100 PINE STREET, 11TH FLOOR**

**SAN FRANCISCO, CA 94111**

**MEMBERS PRESENT**

Dave Nunley, City of Anaheim

Jena Covey, City of Bakersfield

Betsy Dolan, City of Burbank

Jimmy Forbis, City of Monterey

Beverly Jensen, City of Modesto

Claudia Koob, City of Mountain View

Ann Richey, City of Ontario

Sandra Blanch, City of Palo Alto

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**

None

**GUESTS AND CONSULTANTS**

Michael Simmons, Alliant Insurance Services, Inc.

Conor Boughey, Alliant Insurance Services, Inc.

Ken Maiolini, RMS

**A. CALL TO ORDER**

Board President Mark Howard called the meeting to order at 10:00 AM

**B. CONSENT CALENDAR**

None

**C. PUBLIC COMMENTS**

None

**D. BOARD OF DIRECTORS**

**D1. Closed Session – Pursuant to Gov’t Code 54956.95**

Motion to enter Closed Session pursuant to Government Code 54956.95

**MOTION:** Dave Nunley  **SECOND:** Ann Richey **MOTION CARRIED**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|   | Dave Nunley | Jena Covey | Betsy Dolan | Beverly Jensen | Claudia Koob | Ann Richey | Mark Howard | Jimmy Forbis | Patty Haymond | Deb Hossli | Sandra Blanch | Charlotte Dunn |
| Aye | X | X | X | X | X | X | X | X | X | X | X | X |
| Nay |   |  |  |   |  |  |   |   |   |  |  |   |
| Abstain |   |  |  |  |  |  |   |   |   |  |  |  |

The Board entered closed session at 10:05 AM

A Motion was made to come out of closed session at 10:45 AM

**MOTION:** Ann Richey  **SECOND:** Dave Nunley **MOTION CARRIED**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|   | Dave Nunley | Jena Covey | Betsy Dolan | Beverly Jensen | Claudia Koob | Ann Richey | Mark Howard | Jimmy Forbis | Patty Haymond | Deb Hossli | Sandra Blanch | Charlotte Dunn |
| Aye | X | X | X | X | X | X | X | X | X | X | X | X |
| Nay |   |  |  |   |  |  |   |   |   |  |  |   |
| Abstain |   |  |  |  |  |  |   |   |   |  |  |  |

Mark Howard reported that action was taken and direction given to the Claims Administrator regarding the Harb vs. City of Bakersfield claim.

**E. CORRESPONDENCE AND INFORMATION**

None

**ADJOURNMENT**

Mark Howard adjourned the meeting at 11:00 AM