

**CALIFORNIA AFFILIATED RISK MANAGEMENT AUTHORITIES
(CARMA)**

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS'
MEETING OF JULY 13, 2016**

A special meeting of the Board of Directors of CARMA was held on July 13, 2016, via teleconference.

BOARD MEMBERS PRESENT: Dan Schwarz, BCJPIA, Vice President
Ric Burwell, MPA
Gary Goodman, VCJPA

ALTERNATE MEMBERS PRESENT: None

OTHERS PRESENT: Rob Kramer, Bickmore, Executive Director
Maria de Leon, Bickmore, Board Secretary
Gerry Preciado, Bickmore, Litigation Manager
Craig Wheaton, Bickmore, Litigation Manager

1. CALL TO ORDER

The July 13, 2016, Special Board of Directors meeting was called to order at 3:03 p.m. by Vice President Dan Schwarz.

2. INTRODUCTIONS

A roll call was taken and it was determined that a quorum of the Board was present.

3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Gary Goodman moved to approve the agenda as posted. Seconded by Ric Burwell. A roll call was taken and the motion passed unanimously.

4. PUBLIC COMMENTS

None.

5. CLAIMS MATTERS

A. Closed Session Pursuant to Government Code Section 54956.95(a) to Discuss Claims

Pursuant to Government Code Section 54956.95(a), the Board recessed to closed session at 3:04 p.m. to discuss the following claims for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by the joint powers authority:

– Randolph, Timothy v. City of Antioch (MPA)

B. Report from Closed Session

The Board of Directors reconvened to open session at 3:18 p.m., and it was reported that the Board provided direction regarding the claim listed above.

6. **CLOSING COMMENTS**

A. Board


None.

B. Staff

None.

7. **ADJOURNMENT**

The July 13, 2016, Special Board of Directors meeting adjourned at 3:20 p.m. by general consensus of the Board.



Maria de Leon, Board Secretary