



Yolo County Public Agency Risk Management Insurance Authority

SPECIAL BOARD MEETING MINUTES

April 22, 2020

The special meeting of the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) was held on April 22, 2020, via teleconference in accordance with Executive Order N-29-20.

BOARD MEMBERS PRESENT: Jill Cook (*President, County of Yolo*), Crystal Zaragoza (*Vice President, City of Winters*), Janet Emmett (*City of Davis*), Sheila McShane (*City of Woodland*), Liane Lee (*City of West Sacramento*), Rebecca Spiva (*Esparto USD*)

BOARD MEMBERS ABSENT: None.

OTHERS PRESENT: Lily Viek (*YCPARMIA Administrative Assistant*)

1. CALL TO ORDER

President Jill Cook called the meeting to order at 11:05 a.m.

2. APPROVAL OF AGENDA

Liane Lee moved to approve the agenda as posted; seconded by Rebecca Spiva. A roll call vote was taken. Motion passed unanimously.

3. PUBLIC COMMENTS

None.

4. CLOSED SESSION

The Board adjourned to closed session at 11:07 a.m.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE. (Gov. Code §54954.5, subd. (e).)

No reportable action was taken by the Board.

6. ADJOURNMENT

The April 22, 2020, YCPARMIA Special Board meeting adjourned at 12:00 p.m. by general consent.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Lily Viek', with a long horizontal flourish extending to the right.

Lily Viek
Administrative Assistant