



# Yolo County Public Agency Risk Management Insurance Authority

## **SPECIAL BOARD MEETING MINUTES**

**May 1, 2020**

The special meeting of the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) was held on May 1, 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 11:03 a.m.

### **2. APPROVAL OF AGENDA**

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

### **3. PUBLIC COMMENTS**

None.

### **4. CLOSED SESSION**

The Board adjourned to closed session at 11:06 a.m.

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

No reportable action was taken by the Board.

**6. ADJOURNMENT**

The May 1, 2020, YCPARMIA Special Board meeting adjourned at 11:58 a.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