



Yolo County Public Agency Risk Management Insurance Authority

SPECIAL BOARD MEETING MINUTES

May 15, 2020

The special meeting of the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) was held on May 15, 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*), Kellie Murphy (*YCPARMIA General Counsel*)

1. CALL TO ORDER

President Jill Cook called the meeting to order at 1:01 p.m.

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENTS

None.

4. CLOSED SESSION

The Board adjourned to closed session at 1:04 p.m.

A. Conference with Legal Counsel – Anticipated Litigation (Significant Exposure) **(Government Code § 54956.9(d)(2) – 1 Case)**

No reportable action was taken by the Board.

B. Public Employee Appointment – Position Title: Chief Executive Officer
(Government Code § 54957)

No reportable action was taken by the Board.

6. ADJOURNMENT

The May 15, 2020, YCPARMIA Special Board meeting adjourned at 1:39 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