

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

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS  
MEETING OF NOVEMBER 2, 2010**

A special meeting of the Board of Directors of CARMA was held on November 2, 2010, via teleconference.

**BOARD MEMBERS PRESENT:** Geoff Grote, BCJPIA  
John Stroh, VCJPA, Vice President  
Jake O'Malley, MPA, Treasurer  
Linda Abid-Cummings, CSJVRMA  
Robert Galvan, MBASIA

**BOARD MEMBERS ABSENT:** None

**ALTERNATE MEMBERS PRESENT:** None

**OTHERS PRESENT:** Karen Thesing, Executive Director  
Sandra Spiess, Board Secretary  
Michael Groff, Bickmore Risk Services

**1. CALL TO ORDER**

The November 2, 2010, Special Board of Directors' meeting was called to order at 2:35 p.m. by Mr. Geoff Grote.

**2. INTRODUCTIONS**

Those present introduced themselves.

**3. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

**John Stroh moved to approve the agenda as posted. Seconded by Linda Abid-Cummings. 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 convened to closed session at 2:40 p.m. to discuss the following claim for the payment of tort liability losses, public liability losses, or workers' compensation liability incurred by the joint powers authority:

Huerta v. City of Redwood (BCJPIA)

B. **Report from Closed Session**

The Board reconvened to open session at 2:50 a.m. and it was noted the following action was taken in closed session: The Board provided the Litigation Manager with settlement authority with respect to the Huerta v. City of BCJPIA claim.

6. **CLOSING COMMENTS**

A. **Board**

None

B. **Staff**

None

7. **ADJOURNMENT**

**Jake O'Malley moved to adjourn the meeting at 2:55 p.m. Seconded by Linda Abid-Cummings. Motion passed unanimously.**

*Sandra Spiess*  
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Sandra Spiess, Board Secretary