

**AD HOC NOMINATING COMMITTEE****MEETING AGENDA**

Tuesday, May 12, 2020

11:30 a.m.

Teleconference

Dial-in Number: [+1-904-900-2303](tel:+19049002303)

Access Code: 477 266 569

**1. CALL TO ORDER****2. INTRODUCTIONS****3. Nomination of Officers and Executive Committee Members**

*Recommendation: Nominate a slate of candidates for the positions of Vice President, two at-large members, and past-president all for the term of July 1, 2020 to June 30, 2022.*

**4. CLOSING COMMENTS**

A. Ad Hoc Committee

B. Staff

**5. ADJOURNMENT**

# LAWCX

Ad Hoc Nominating Committee

May 12, 2020



**Subject:** Nomination of Officers and Executive Committee Members

**Recommendation:** Nominate a slate of candidates for the positions of Vice President, two at-large members, and past-president all for the term of July 1, 2020 to June 30, 2022

**Discussion:** Staff sent a solicitation email to the LAWCX Board representatives and alternates to fill the following three vacant positions effective July 1, 2020.

Position	Incumbent	Member
Vice President	Janet Hamilton	City of Livermore
At-Large Member	Beverly Jensen	City of Lodi
At-Large Member	Lori Shively	City of Clovis
Past President*	Rosa Kindred-Winzer	City of Merced

\* Rosa Winzer's position became vacant upon her retirement on May 1, 2020

Staff was notified by Beverly Jensen, City of Lodi, of her interest in serving an additional term, but no other responses were received. Therefore, staff will seek input from the Committee on potential candidates for the open positions.

**Attachments:** Roster of Board and Alternate Representatives

**Prepared by:** Jim Elledge, Executive Director

## Local Agency Workers' Compensation Excess JPA

### Roster of Board and Alternate Representatives

**Ledgend: EC=Executive Committee Member; I=Incumbent**

<u>Member Name</u>	<u>Position</u>	<u>Contact</u>
City of Alameda	Board	Montague Hung
City of Alameda	Alt. Board	Yibin Shen
Shared Agency Risk Pool (SHARP)	Board	Tran Nguyen
Shared Agency Risk Pool (SHARP)	Alt. Board	VACANT
Bay Cities Joint Powers Insurance Authority (BCJPIA)	Board	<b>EC</b> Garrett Toy
Bay Cities Joint Powers Insurance Authority (BCJPIA)	Alt. Board	Lori Elefant
City of Benicia	Board	Kim Imboden
City of Benicia	Alt. Board	VACANT
California Housing Workers' Compensation Authority (CHWCA)*	Board	Janis Holt
California Housing Workers' Compensation Authority (CHWCA)	Alt. Board	Ruth Jensen
Central Contra Costa Transit Authority (CCCTA)	Board	Erick Cheung
Central Contra Costa Transit Authority (CCCTA)	Alt. Board	Lisa Rettig
Central San Joaquin Valley Risk Management Authority (CSJVRMA)*	Board	Wendy Silva
Central San Joaquin Valley Risk Management Authority (CSJVRMA)	Alt. Board	Paul Melikian
City of Clovis	Board	<b>I</b> Lori Shively
City of Clovis	Alt. Board	Shonna Halterman
City of Coronado	Board	Emad Gewaily
City of Coronado	Alt. Board	James Krueger
City of Encinitas	Board	Jace Schwarm
City of Encinitas	Alt. Board	VACANT
Fire Agencies Self Insurance System (FASIS)*	Board	Glen Weeks
Fire Agencies Self Insurance System (FASIS)	Alt. Board	Howard Wood
City of Gilroy	Board	LeeAnn McPhillips
City of Gilroy	Alt. Board	Shirley Kim
City of Livermore	Board	<b>I</b> Janet Hamilton
City of Livermore	Alt. Board	Jas Sidhu
City of Lodi	Board	<b>I</b> Beverly Jensen
City of Lodi	Alt. Board	John Fukasawa
Town of Los Gatos	Board	Lisa Velasco
Town of Los Gatos	Alt. Board	Laurel Prevetti
City of Merced	Board	Deneen Proctor
City of Merced	Alt. Board	<b>I</b> Rosa Kindred-Winzer
Monterey County Local Agency Insurance Authority (MCLAIA)*	Alt. Board	VACANT
Monterey County Local Agency Insurance Authority (MCLAIA)	Board	Michael Urquides
Monterey County Local Agency Insurance Authority (MCLAIA)	Admin Contact	Steve Negro
City of Morgan Hill	Board	Dat Nguyen
City of Morgan Hill	Alt. Board	Michael Horta
City of Newark	Board	Sandy Abe
City of Newark	Alt. Board	VACANT
City of Placentia	Alt. Board	Kin Ong
City of Placentia	Board	Rosanna Ramirez
City of Pleasanton	Board	Debra Gill
City of Pleasanton	Alt. Board	James Peavey
Public Agency Risk Sharing Authority of California (PARSAC)*	Board	Kin Ong
Public Agency Risk Sharing Authority of California (PARSAC)	Alt. Board	<b>EC</b> Erike Young
Public Entity Risk Management Authority (PERMA)*	Board	<b>EC</b> Scott Ellerbrock
Public Entity Risk Management Authority (PERMA)	Alt. Board	Michael Caton
City of Roseville	Board	David Rawe
City of Roseville	Alt. Board	Hedy Dehghan
City of San Leandro	Board	Emily Hung
City of San Leandro	Alt. Board	Yana Taran
City of Santa Maria	Board	Melissa Guerrero
City of Santa Maria	Alt. Board	Jeffery Patrick
City of Santee	Board	Erica Hardy
City of Santee	Alt. Board	VACANT
Small Cities Organized Risk Effort (SCORE)*	Board	Steven Baker
Small Cities Organized Risk Effort (SCORE)*	Alt. Board	Marcus Beverly
City of South Lake Tahoe	Board	Tom Stuart
City of South Lake Tahoe	Alt. Board	VACANT
City of Suisun	Board	Scott Corey
City of Suisun	Alt. Board	Joe Dingman
City of Vacaville	Board	Jessica Bowes
City of Vacaville	Alt. Board	Kristen Vaughan
City of Vallejo	Board	Erika Leahy
City of Vallejo	Alt. Board	Maili Madsen
Vector Control Joint Powers Agency (VCJPA)*	Board	Andy Cox
Vector Control Joint Powers Agency (VCJPA)	Alt. Board	Wes Maffei
City of Vista	Board	Dolores Gascon
City of Vista	Alt. Board	Analisa Holbrook