

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

Tuesday, May 12, 2020

11:30 a.m.

Teleconference

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

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

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**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             |