

EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING
OF NOVEMBER 10, 2021

A special meeting of the Board of Directors of ERMA was held on November 10, 2021. All portions of this meeting were conducted via Zoom in accordance with Government Code Section 54953.

BOARD MEMBERS PRESENT: John Gillison, President, CIRA
Stuart Schillinger, Vice President, BCJPIA
Brett Miller, Treasurer, MBASIA
Robert Thompson, CalTIP
Sean Scully, CSJVRMA
Melissa Guerrero, ERMAC
Artesia Dupree, OHA
Kevin Bryant, PLAN
Beth Lyons, PERMA
Roger Carroll, SCORE
Truc Dever, VCJPA

BOARD MEMBERS ABSENT: Linda Cox, MPA
Beth Lyons, PERMA
Charlene Calica, CCCHA

ALTERNATE MEMBERS PRESENT: Nataline Jindoian, CCCHA (*arrived at 1:06 p.m.*)
Becky Ramirez, CSJVRMA
Wendy Howard, SCORE
Yumi Augustus, PERMA
Jamie Scott, VCJPA (*left at 1:24 p.m.*)

ALTERNATE MEMBERS ABSENT: Heather Rowden, BCJPIA
George Fink, CalTIP
Kin Ong, CIRA
Reina Schwartz, MPA
Drew Felder, OHA
George Rodericks, PLAN

OTHERS PRESENT: Jennifer Jobe, Executive Director
Danielle Davis, Board Secretary
Stacey Sullivan, Litigation Manager
Doug Alliston, General Counsel
Michael Christian, Jackson Lewis

1. CALL TO ORDER/ROLL CALL

The November 10, 2021, Board of Directors Meeting was called to order at 1:00 p.m. by President John Gillison.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Brett Miller moved, seconded by Kevin Bryant, to approve the Agenda as posted. A roll call was conducted. The motion passed unanimously with affirmative votes by Robert Thompson, Sean Scully, Melissa Guerrero, Yumi Augustus, Kevin Bryant, Roger Carroll, Artesia Dupree, Truc Dever, Brett Miller, Stuart Schillinger, and John Gillison with no nays or abstentions.

3. PUBLIC COMMENTS

None

4. 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 recessed to Closed Session at 1:05 p.m. to discuss the following claim:

- McCarthy, John v. City of Novato

B. Report from Closed Session

The Board reconvened to Open Session at 1:44 p.m. Doug Alliston, Board Counsel, advised no reportable action was taken in Closed Session.

5. CLOSING COMMENTS

A. Board of Directors

None

B. Staff

None

6. ADJOURNMENT

The November 10, 2021, ERMA Special Board of Directors Meeting adjourned at 1:45 p.m. by general consent.



Danielle Davis, Board Secretary