

EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS
MEETING OF JANUARY 21, 2020**

A regular meeting of the Board of Directors of ERMA was held on January 21, 2020, via teleconference.

- BOARD MEMBERS PRESENT:** John Gillison, President, PARSAC
Truc Dever, Vice President, VCJPA
Stuart Schillinger, Treasurer, BCJPIA
Scott Ellerbrock, PERMA
Robert Thompson, CalTIP
Don White, ERMAC
Linda Cox, MPA
Artesia Dupree, OHA
- BOARD MEMBERS ABSENT:** Sean Scully, CSJVRMA
Brett Miller, MBASIA
John Duckett, SCORE
Charlene Calica, CCCHA
- ALTERNATE MEMBERS PRESENT:** Kin Ong, PARSAC
Jamie Scott, GLACVD
Deneen Proctor, CSJVRMA
Mellissa Guerrero, ERMAC
Jamie Goldstein, MBASIA (*arrived at 4:23 p.m.*)
Nataline Jindoian, CCCHA
- ALTERNATE MEMBERS ABSENT:** Todd Cusimano, BCJPIA
Kerry Trost, PERMA
George Fink, CalTIP
Tracy Robinson, MPA
Roger Carroll, SCORE
Drew Felder, OHA
- OTHERS PRESENT:** Jennifer Jobe, Executive Director
Mona Hedin, Analyst & Training Coordinator
Kathy Maylin, Litigation Manager
Doug Alliston, General Counsel
Michael Christian, Jackson Lewis
Geoff Sheldon, Liebert Cassidy Whitmore
Jaesa McCulligan, BCJPIA

1. CALL TO ORDER/ROLL CALL

The January 21, 2020, Special Board of Directors meeting was called to order at 4:03 p.m., by President John Gillison.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Artesia Dupree moved to approve the agenda as posted; seconded by Truc Dever. The motion passed unanimously.

3. PUBLIC COMMENTS

None.

4. ADMINISTRATIVE MATTERS

A. Strategic Partner Update

Jennifer Jobe, Executive Director, reviewed a discussion with the Board which took place between partner firms Jackson Lewis and Liebert Cassidy Whitmore. The item was provided to the Board as information only, with no action taken.

5. CLOSING COMMENTS

A. Board of Directors

None

B. Staff

None

6. ADJOURNMENT

The January 21, 2020, ERMA Special Board of Directors meeting adjourned at 4:29 p.m. by general consent.

Mona Hedin

Mona Hedin, Board Secretary