

EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)

MINUTES OF THE EXECUTIVE COMMITTEE SPECIAL MEETING OF SEPTEMBER 26, 2024

A special meeting of the Executive Committee of ERMA was held on September 26, 2024. All portions of this meeting were conducted via Zoom in accordance with Government Code Section 54953.

COMMITTEE MEMBERS PRESENT:	John Gillison, President, CIRA Bryan Whitemyer, Vice President, CSJVRMA Jason Castleberry, BCJPIA Jeremy Wittie, Treasurer, VCJPA
COMMITTEE MEMBERS ABSENT:	Linda Cox, MPA
OTHERS PRESENT:	Rob Kramer, Executive Director Yvette Flama, Board Secretary Stacey Sullivan, ERMA Litigation Manager John Jeffs, ERMA Litigation Analyst Doug Alliston, ERMA Board Counsel Jamie Maddox, Liebert Cassidy Whitemore Michael Christian, Jackson Lewis

1. CALL TO ORDER; ROLL CALL

The September 26, 2024, Executive Committee Meeting was called to order at 11:02 a.m. by President John Gillison.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Bryan Whitemeyer moved, seconded by Jeremy Wittie, to approve the agenda as posted. A roll call vote was conducted. The motion passed unanimously with affirmative votes by John Gillison, Bryan Whitemyer, Jason Castleberry, and Jeremy Wittie.

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 3:10 p.m. to discuss the following claims:

- Moreno v. City of Pleasant Hill (MPA)
- Moreno v. City of Porterville (CSJVRMA)

B. Report from Closed Session

The Board reconvened to Open Session at 11:34 a.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 September 26, 2024, ERMA Executive Committee Special Meeting adjourned at 11:35 a.m. by general consent.



Yvette Flama

Yvette Flama, Board Secretary