

**EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)**

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING  
OF MARCH 28, 2023**

A special meeting of the Board of Directors of ERMA was held on March 28, 2023. All portions of this meeting were conducted via Zoom in accordance with Government Code Section 54953.

**BOARD MEMBERS PRESENT:**

John Gillison, President, CIRA  
Bryan Whitemyer, Vice President, CSJVRMA  
Heather Rowden, BCJPIA  
Rob Thompson, CalTIP  
Linda Cox, MPA  
Kevin Bryant, PLAN  
Roger Carroll, SCORE  
Charlene Calica, CCCHA  
Jeremy Wittie, VCJPA

**BOARD MEMBERS ABSENT:**

Beth Lyons, PERMA  
Drew Felder, OHA

**ALTERNATE MEMBERS PRESENT:**

Kin Ong, CIRA  
Becky Padron, CSJVRMA  
Jon Maginot, BCJPIA  
George Fink, CalTIP  
Yumi Augustus, PERMA  
Jamie Scott, VCJPA  
Nataline Jindoian, CCCHA (*joined at 9:06 a.m.*)

**ALTERNATE MEMBERS ABSENT:**

Steve Adams, MBASIA  
Sukari Beshears, MPA  
George Rodericks, PLAN  
Wendy Howard, SCORE

**OTHERS PRESENT:**

Jennifer Jobe, Executive Director  
Danielle Davis, Board Secretary  
Stacey Sullivan, Litigation Manager  
Doug Alliston, Board Counsel  
Shane Larsen, Jackson Lewis, P.C.  
Mike Christian, Jackson Lewis, P.C.

1. CALL TO ORDER; ROLL CALL

The March 28, 2023, Board of Directors Meeting was called to order at 9:01 a.m. by President John Gillison.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

**Roger Carroll moved, seconded by Kevin Bryant, to approve the agenda as posted. A roll call vote was conducted. The motion passed unanimously with affirmative votes by Brian Whitemyer, Heather Rowden, Rob Thompson, Linda Cox, Kevin Bryant, Roger Carroll, Charlene Calica, Jeremy Wittie, and John Gillison with no nays or abstentions.**

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

**Linda Cox moved, seconded by Charlene Calica, to approve the following Consent Calendar item: A) Minutes of the February 3, 2023, Board of Directors Meeting. A roll call vote was conducted. The motion passed with affirmative votes by Brian Whitemyer, Heather Rowden, Rob Thompson, Linda Cox, Kevin Bryant, Roger Carroll, Jeremy Wittie, and John Gillison with no nays or abstentions.**

5. 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 9:07 a.m. to discuss the following claims:

- Joseph vs. City of Atwater (CSJVRMA)
- Gonzalez vs. City of Pacific Grove (PARSAC)

B. Report from Closed Session

The Board reconvened to Open Session at 9:57 a.m. Doug Alliston, Board Counsel, advised no reportable action was taken in Closed Session.

6. CLOSING COMMENTS

A. Board of Directors

None.

B. Staff

None.

7. ADJOURNMENT

The March 28, 2023, ERMA Board of Directors Meeting adjourned at 9:15 a.m. by general consent.

A handwritten signature in black ink that reads "Danielle Davis". The signature is written in a cursive style with a horizontal line underneath the name.

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Danielle Davis, Board Secretary