

EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)

MINUTES OF THE EXECUTIVE COMMITTEE SPECIAL MEETING OF SEPTEMBER 12, 2025

A special meeting of the Executive Committee of ERMA was held on August 19, 2025. All portions of this meeting were conducted via Zoom in accordance with Government Code Section 54953.

COMMITTEE MEMBERS PRESENT:

John Gillison, President, CIRA
Jeremy Wittie, Treasurer, VCJPA
Linda Cox, MPA
Rob Thompson, WestCAT

COMMITTEE MEMBERS ABSENT:

Jason Castleberry, BCJPIA

OTHERS PRESENT:

Doug Alliston, ERMA Board Counsel
John Jeffs, ERMA Litigation Analyst
Michael Kenny, Sedgwick Intern
Rob Kramer, Executive Director
Stacey Sullivan, ERMA Litigation Manager
Yvette Flama, Board Secretary

1. CALL TO ORDER; ROLL CALL

The September 12, 2025, Special Executive Committee Meeting was called to order at 9:05 a.m. by President John Gillison.

2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)

Linda Cox 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, Jeremy Wittie, Linda Cox, and Rob Thompson.

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 Committee recessed to Closed Session at 9:07 a.m. to discuss the following claims:

- Castro v. Greater LA County Vector Control District (VCJPA)

B. Report from Closed Session

The Committee reconvened to Open Session at 9:21 a.m. Doug Alliston, Board Counsel, advised no reportable action was taken in Closed Session.

5. CLOSING COMMENTS

A. Executive Committee

None.

B. Staff

None.

6. ADJOURNMENT

The September 19, 2025, ERMA Executive Committee Special Meeting adjourned at 9:26 a.m. by general consent.



Yvette Flama, Board Secretary