

**TRINDEL INSURANCE FUND
MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
Friday, August 7, 2009
CSAC-EIA Office
3017 Gold Canal Drive
Rancho Cordova, CA 95670
916-631-7363
8:30am**

Friday, August 7, 2009, 8:35AM

1. Roll Call

Voting Members & Alternates Present:

Randi Makley - Alpine
Peggy Scroggins – Colusa
Sherri Adams – Del Norte
Karen Fouch – Lassen
Mark Charlton – Modoc
Rita Sherman - Mono
Richard Inman – San Benito

Members Absent:

Sierra
Trinity

Others Present:

Pamela Knorr – Alpine
Don Hemphill – Staff
Gene Herndon - Staff

2. Discussion/Interviews of candidates for the position of Executive Director. Action on a conditional appointment of a candidate pending the successful conclusion of reference, back ground and credit checks. Direction to and appointment of negotiators to negotiate a possible contract for future action by the Board.

Interviews were conducted with Van Maddox and David Nelson. **Motion by Colusa**, second by Del Norte to make a conditional offer of the Executive Director position to David Nelson, pending background, credit and substance abuse checks with instructions given to the negotiators (Rich Inman, San Benito and Mark Charlton, Modoc) for development of an agreement with the conditionally chosen candidate, unanimous vote.

3. Discussion/Action on adoption of Resolution No. 09-04 setting forth processes and procedures relating to protection of electronic data. Items included: security, back-up,

disaster recovery, data retention, protection of electronic data and related topics. Adoption of this policy will possibly meet the new CAJPA accreditation standards on this subject.

The Executive Director introduced the item to the Board. **Motion by San Benito**, second by Mono to adopt Resolution No. 09-04 as presented, unanimous vote.

4. Public Comment

Matters under the jurisdiction of the Board, whether or not on the posted Final Agenda, may be addressed by the general public at this time. The total amount of time for public comment shall be no more than fifteen minutes. The Chair, with consensus of the Board, may establish reasonable regulations including, but not limited to, limiting the amount of time allocated for a particular issue and for each speaker. No action is to be taken or substantive discussion pursued on matters not on the posted Final Agenda.

There was no public comment

5. Adjourn. Date:8-7-09 Time: 12:00noon

Approved: 11-5-09 Board meeting

Submitted by ___Donald P. Hemphill