



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**SPECIAL EXECUTIVE COMMITTEE MEETING**

**December 17, 2015 - 8:00 A.M.**

**CJPRMA Main Office  
3201 Doolan Road, Suite 285  
Livermore, CA 94550**

**MINUTES**

**I. CALL TO ORDER:**

- Vice-President Hamilton called the meeting to order at 8:02 a.m.

**II. ROLL CALL**

***PRESENT***

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| 1) Janet Hamilton, <i>Livermore</i> | 4) Kim Greer, <i>Richmond</i>        |
| 2) Roger Carroll, <i>SCORE</i>      | 5) Celeste Garrett, <i>Vacaville</i> |
| 3) Janice Magdich, <i>Lodi</i>      |                                      |

***ABSENT***

Paula Islas, *NCCSIF*

***OTHERS PRESENT***

- 8) A. Byrne Conley, *Gibbons & Conley*
- 9) David Clovis, *CJPRMA*

**III. PRESENTATIONS**

- None

**IV. APPROVAL OF MINUTES**

- None

## V. COMMUNICATIONS

### 1. Executive Committee Members

- None

### 2. General Manager/Secretary

- None.

### 3. Next Scheduled Meetings: Board of Directors (12/17/2015) CJPRMA Office Executive Committee (1/26/2016) City of Vacaville

## VI. CONSENT CALENDAR

- None

## VII. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS

## VIII. ACTION CALENDAR

### 1. Salary/Compensation of General Manager

A motion was made by Director Greer and seconded by Director Garrett to provide the general manager with a performance salary increase of 9.5% effective July 1, 2015. Directors Hamilton, Carroll, Greer, Islas, Magdich and Garrett voted for the approval of the general manager performance increase. Motion passed.

## IX. CLOSED SESSION

### 1. Government Code Section 54957 Public Employee Performance Evaluation

**Title:** General Manager

### 2. Government Code Section 54957.6 Conference with Labor Negotiator

Agency Designated Representative: Janet Hamilton, Vice President  
Unrepresented Employee: David Clovis, General Manager

**X. ACTION ON CLOSED SESSION ITEMS**

Vice President Hamilton announced the completion of the general manager's performance review.

**XI. ADJOURNMENT**

A motion was made by Director Carroll and seconded by Director Magdich to adjourn the meeting at 8:20 a.m. Directors Hamilton, Magdich, Greer, Carroll and Garrett voted for the approval to adjourn. Motion passed.