

CSAC Excess Insurance Authority
EXECUTIVE COMMITTEE
Thursday, January 8, 2009
3017 Gold Canal Drive, Suite 300
Rancho Cordova, CA 95670

Open Session Minute Order

8.A. Establishment of a Governance Sub-Committee

The President suggested the establishment of a Governance Sub-Committee that would consist of the President, Vice President and immediate Past President to act in an advisory capacity to the CEO and EIA Staff. This would provide the President with a key leadership group to discuss issues that may arise from time to time. The Governance Sub-Committee would likely meet via phone and email majority of the time. Members would automatically be appointed based upon their positions with the EIA.

(Motion 5) Moved by Jim Sessions and seconded by Robert Meacher to approve the establishment of the Governance Sub-Committee, consisting of the President, Vice President and immediate Past President. Motion passed unanimously.

COMMITTEE MEMBERS

Peggy Scroggins	Aye✓	Nay	Abstain	Absent
Ron Harvey	Aye✓	Nay	Abstain	Absent
Larry Moss	Aye✓	Nay	Abstain	Absent
Scott Schimke	Aye✓	Nay	Abstain	Absent
Ronald Grassi	Aye✓	Nay	Abstain	Absent
James Brown	Aye✓	Nay	Abstain	Absent
Robert Meacher	Aye✓	Nay	Abstain	Absent
Jim Sessions	Aye✓	Nay	Abstain	Absent
Lance Sposito	Aye✓	Nay	Abstain	Absent
Peter W. Huebner	Aye✓	Nay	Abstain	Absent
David L. Dolenar	Aye✓	Nay	Abstain	Absent

The above order was passed on May 21, 2009, by a majority vote of the Executive Committee, as shown above.