

CSAC Excess Insurance Authority
EXECUTIVE COMMITTEE
Thursday, October 3, 2002
Mammoth Mountain Resort
Main Lodge – West Room
Mammoth Lakes, CA 93546

Open Session Minute Order

4.B.7 Payroll Audit

The Committee discussed whether to require a payroll audit in the Excess Liability Program. Staff informed the Committee that the Underwriting Committee recommended not require and audit. Driver also noted that the market does not require an audit.

(Motion 3) Moved by David L. Dolenar and seconded by Kristin Dwyer to not require a payroll audit in the Excess Liability Program. Motion passed unanimously.

COMMITTEE MEMBERS

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|------------------|------|-----|---------|---------|
| Robert Kessinger | Aye✓ | Nay | Abstain | Absent |
| Kimberly Kerr | Aye✓ | Nay | Abstain | Absent |
| Kristin Dwyer | Aye✓ | Nay | Abstain | Absent |
| Mary Dilley | Aye✓ | Nay | Abstain | Absent |
| Pamela Thompson | Aye | Nay | Abstain | Absent✓ |
| Charles Nares | Aye✓ | Nay | Abstain | Absent |
| Joan Smith | Aye✓ | Nay | Abstain | Absent |
| David L. Dolenar | Aye✓ | Nay | Abstain | Absent |
| Richard Robinson | Aye✓ | Nay | Abstain | Absent |

The above order was passed on October 3, 2002, by a majority vote of the Executive Committee, as shown above.