

GOVERNANCE COMMITTEE MEETING (OPEN)

AGENDA ITEM 9

ATTACHMENT 9-I

MINUTES OF MAY 5, 2010 OPEN GOVERNANCE  
COMMITTEE MEETING

PRESENTED BY: Jeanne Cain

July 8, 2010

**STATE COMPENSATION INSURANCE FUND  
GOVERNANCE COMMITTEE**

**MINUTES OF OPEN SESSION MEETING**

**May 5, 2010**

The Governance Committee met on May 5th, 2010 in the office of the State Compensation Insurance Fund, Sacramento Room, 2275 Gateway Oaks Drive, Sacramento, California.

**AGENDA ITEM 1: ROLL CALL**

The meeting was called to order at 4 p.m. and the following Members were present: Jeanne Cain, Chair; and Sheryl Chalupa; absent: Daniel M. Curtin and Alternate Larry Mulryan (by prior arrangement).

There was a quorum.

**AGENDA ITEM 2: PUBLIC COMMENT ON THE APPROPRIATENESS OF  
CLOSED SESSION ITEM 3.**

Ms. Cain requested public comment of which there was none.  
The Governance Committee immediately convened into Closed Session.

**AGENDA ITEM 4: CALL TO ORDER AND ROLL CALL**

The meeting reconvened into open session at 4 p.m. on May 7 following the conclusion of the Closed Session. The following Members were present: Jeanne Cain, Chair; absent: Daniel M. Curtin, Sheryl Chalupa and Alternate Larry Mulryan.

There was not a quorum.

**AGENDA ITEM 5: PUBLIC COMMENT**

Ms. Cain requested public comment of which there was none.  
The next Governance Committee meeting is scheduled for May 11 th, 2010 at 4:30 p.m. in Sacramento, California.

**ADJOURNMENT**

There being no further business before the Governance Committee, the meeting adjourned at 4:02 p.m.

Respectfully submitted,

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Jeanne Cain  
Chair, Governance Committee