

GOVERNANCE COMMITTEE MEETING (OPEN)

AGENDA ITEM 9

ATTACHMENT 9-II

MINUTES OF MAY 11, 2010 OPEN GOVERNANCE
COMMITTEE MEETING

PRESENTED BY: Jeanne Cain

July 8, 2010

**STATE COMPENSATION INSURANCE FUND
GOVERNANCE COMMITTEE**

MINUTES OF OPEN SESSION MEETING

May 11, 2010

The Governance Committee met on May 11th, 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 4:30 p.m. and the following Members were present: Jeanne Cain, Chair; absent; Sheryl Chalupa, Daniel M. Curtin and Alternate Larry Mulryan (by prior arrangement).

There was not a quorum.

AGENDA ITEM 2: PUBLIC COMMENT ON THE APPROPRIATENESS OF CLOSED SESSION ITEMS 4.

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 was called to order at 9:00 a.m. on May 13, 2010 following the conclusion of the Closed Session and the following Members were present: Jeanne Cain, Chair; absent: Daniel M. Curtin, Sheryl Chalupa and Alternate Larry Mulryan (by prior arrangement).

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 20th, 2010 at 10 a.m. in San Francisco, California.

ADJOURNMENT

There being no further business before the Governance Committee, the meeting adjourned on May 13th at 9:05 am.

Respectfully submitted,

Jeanne Cain
Chair, Governance Committee