

GOVERNANCE COMMITTEE MEETING (OPEN)

AGENDA ITEM 5

ATTACHMENT 5-II
(Distributed at Meeting)

MINUTES OF December 29, 2009 OPEN GOVERNANCE COMMITTEE
MEETING

PRESENTED BY: Jeanne Cain

January 21, 2010

**STATE COMPENSATION INSURANCE FUND
GOVERNANCE COMMITTEE**

MINUTES OF OPEN SESSION MEETING

December 29, 2009

The Governance Committee met on December 29th, 2009 in the office of the State Compensation Insurance Fund, Sacramento Room, 2275 Gateway Oaks Drive, Sacramento, California. A teleconference location was provided at the State Compensation Insurance Fund, Large Conference Room, 9801 Camino Media, Bakersfield, California.

AGENDA ITEM 1: ROLL CALL

The meeting was called to order at 10:00 a.m. and the following Members were present: Jeanne Cain, Chair; Daniel Curtin; and Sheryl Chalupa via teleconference. Alternate Sen. Michael Machado (Ret.) was not in attendance.

There was a quorum.

**AGENDA ITEM 3: PUBLIC COMMENT ON THE APPROPRIATENESS OF
CLOSED SESSION ITEM 4.**

Ms. Cain requested public comment of which there was none.

The Governance Committee immediately convened into Closed Session.

AGENDA ITEM 5: CALL TO ORDER AND ROLL CALL

The meeting was called to order at 11:00 a.m. following the conclusion of the Closed Session and the following Members were present: Jeanne Cain, Chair; Daniel Curtin; and Sheryl Chalupa via teleconference. Alternate Sen. Michael Machado (Ret.) was not in attendance.

There was a quorum.

AGENDA ITEM 6: PUBLIC COMMENT

Ms. Cain requested public comment on any matter or issue under the Committee's jurisdiction that was not already addressed at today's meeting, of which there was none.

The next Governance Committee meeting is scheduled for January 8th, 2009 at 10:00 a.m. in Sacramento, California.

ADJOURNMENT

There being no further business before the Governance Committee, the meeting adjourned at 11:02 a.m.

Respectfully submitted,

Jeanne Cain
Chair, Governance Committee