

GOVERNANCE COMMITTEE MEETING (OPEN)

AGENDA ITEM 5

ATTACHMENT 5-III
(Distributed at Meeting)

MINUTES OF January 8, 2010 OPEN GOVERNANCE COMMITTEE MEETING

PRESENTED BY: Jeanne Cain

January 21, 2010

**STATE COMPENSATION INSURANCE FUND
GOVERNANCE COMMITTEE**

MINUTES OF OPEN SESSION MEETING

January 8, 2010

The Governance Committee met on January 8, 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 10:00 a.m. and the following Members were present: Jeanne Cain, Chair; Daniel Curtin; Sheryl Chalupa and Alternate Sen. Michael Machado (Ret.)

There was a quorum.

AGENDA ITEM 2: APPOINTMENT OF SECRETARY PRO TEM

Ms Cain assumed the role of Secretary Pro Tem.

AGENDA ITEM 4: PUBLIC COMMENT ON THE APPROPRIATENESS OF CLOSED SESSION ITEMS 5-6.

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

The Governance Committee immediately convened into Closed Session.

AGENDA ITEM 7: CALL TO ORDER AND ROLL CALL

The meeting was called to order at 1:05 p.m. following the conclusion of the Closed Session and the following Members were present: Jeanne Cain, Chair; Daniel Curtin and Sheryl Chalupa. Alternate Sen. Michael Machado (Ret.) was not present.

There was a quorum.

AGENDA ITEM 8: 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 21, 2010 at 10:00 a.m. in San Francisco, California.

ADJOURNMENT

There being no further business before the Governance Committee, the meeting adjourned at 1:05 p.m.

Respectfully submitted,

Jeanne Cain,
Chair, Governance Committee and Acting Secretary Pro Tem