

GOVERNANCE COMMITTEE MEETING (OPEN)

AGENDA ITEM 9

ATTACHMENT 9-I

MINUTES OF JULY 8, 2010 OPEN GOVERNANCE  
COMMITTEE MEETING

PRESENTED BY: Jeanne Cain

September 9, 2010

**STATE COMPENSATION INSURANCE FUND  
GOVERNANCE COMMITTEE**

**MINUTES OF OPEN SESSION MEETING**

**JULY 8, 2010**

The Governance Committee met on July 8, 2010 in the Milton Marks Conference Center, State Building, 455 Golden Gate Ave, San Francisco, 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; Sheryl Chalupa; Daniel M. Curtin; and Alternate Lawrence E. Mulryan.

Also present: Interim President and CEO Doug Stewart; General Counsel and Corporate Secretary Carol R. Newman; and Deputy Chief Counsel and Assistant Corporate Secretary Judith D. Sapper.

There was a quorum.

**AGENDA ITEM 2: PUBLIC COMMENT ON THE APPROPRIATENESS OF CLOSED SESSION ITEMS 4-7.**

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

**AGENDA ITEM 8: CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 11:30 a.m. following the conclusion of the Closed Session and the following Members were present: Jeanne Cain, Chair; Sheryl Chalupa; Daniel Curtin (joined the meeting at Agenda Item 11); and Alternate Lawrence E. Mulryan.

Also present: Interim President and CEO Doug Stewart; Chief Financial Officer Jay Stewart; General Counsel and Corporate Secretary Carol R. Newman; and Deputy Chief Counsel and Assistant Corporate Secretary Judith D. Sapper.

There was a quorum.



**AGENDA ITEM 13: BOARD MEMBER UPCOMING SPEECHES OR ARTICLES**

Ms. Cain requested Board members identify any upcoming speeches and articles. Mr. Zachry reported he will be giving a speech on Safeway's culture of safety program to Marsh & McLennan Companies, Inc. in September; a legislative update to the Public Agency Risk Managers Association and a speech on the basics of workers' compensation and the Roseberry Act to the California District Attorneys Association in November; will be a blogger for Lexis/Nexis and for National Food Producers; and is working on a paper on utilization review in California and Colorado. Ms. Cain requested public comment of which there was none.

**AGENDA ITEM 14: REPORT ON NATIONAL SEARCH FOR PRESIDENT & CEO**

Ms. Cain reported the Board is still reviewing candidates for President and CEO and expects to select a finalist by the end of the Summer 2010.

**AGENDA ITEM 15: PROPOSALS AND SUGGESTIONS FOR JULY 2010 AGENDA**

In addition to the standing Agenda items, the Committee directed staff to include agenda items for the Board evaluation process results. Ms. Cain requested public comment of which there was none.

**AGENDA ITEM 16: PUBLIC COMMENT**

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

The next Governance Committee meeting is scheduled for September 9, 2010 at 10:00 a.m. in San Francisco, California.

**ADJOURNMENT**

There being no further business before the Governance Committee, the meeting adjourned at 12:10 p.m.

Respectfully submitted,

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Judith D. Sapper,  
Asst. Corporate Secretary