

SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY **EXECUTIVE COMMITTEE MEETING AGENDA**

LOCATION: **Webex Meeting** A - Action

I - Information

1 - Included

DATE/TIME: **September 10, 2020** 2 - Hand Out

10:30 A.M. 3 - Separate

4 – Verbal

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services, in order to participate in the meeting are requested to contact Joan Crossley at Alliant Insurance Services, Inc. at (916) 643-2708.

Documents and material relating to an open session agenda item that are provided to the SBASIA Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard St, Suite 460, Sacramento, CA 95815.

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A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

1

D. PUBLIC COMMENT

This time is reserved for members of the public to address the Executive Committee on SBASIA business.

E. GENERAL ADMINISTRATION

1

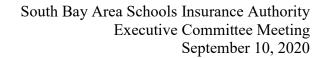
1-2 1. Litigation Management-Request to Add Attorney to Approved **Panel**

The Executive Committee should decide whether to add the requested attorney to the approved panel.

F. COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

The next Executive Committee Meeting is set for October 8, 2020 at 9:30 a.m.





Agenda Item E.1

LITIGATION MANAGEMENT-REQUEST TO ADD ATTORNEY TO APPROVED PANEL

ACTION ITEM

ISSUE: The Executive Committee should decide whether to add the requested attorney to the approved panel.

RECOMMENDATION: None.

FISCAL IMPACT: To be determined.

BACKGROUND: The Litigation Management policy requires the Executive Committee to approve adding new attorneys to the approved panel. Santa Clara County Office of Education has requested to add the following attorney to the JPA's approved panel:

• Morin Jacob at Liebert, Cassidy, Whitmore in San Francisco, CA

ATTACHMENTS: Request to Add Attorney to the Approved Panel



SOUTH BAY AREA SCHOOLS INSURANCE AUTHORITY

LITIGATION MANAGEMENT REQUEST TO ADD ATTORNEY TO THE APPROVED PANEL

| Requesting District: Santa Chara County Office of Education 408-453-6511 |
|--|
| Attorney(s) Requested to be Approved: |
| Morin Jacob |
| |
| Name and Address of Law Firm: |
| Liebert, Cassidy, Whitmore 135 Main Street, 7th Floor |
| City <u>San Francisco</u> CA Zip Code <u>94105</u> |
| Telephone Number <u>4/5 - 5/2 - 3000</u> |
| Requested by: May On Dewan Date \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ |