



San Diego & Imperial County Schools Risk Management JPA  
**Executive Committee Meeting Agenda**  
**October 16, 2020**  
12:00 p.m.

*Due to the COVID-19 pandemic, this meeting will be conducted via Zoom video conferencing platform.  
To submit a public comment for this meeting, please email [anicasio@sdcoe.net](mailto:anicasio@sdcoe.net).*

**Zoom Online Meeting Link:**

<https://us02web.zoom.us/j/83452772835?pwd=Y1FzTTlvZ0pKZkUveG9VeS9VQUhoUT09>

Meeting ID: 834 5277 2835 Password: 060365

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR

A. Approval of Minutes: Executive Committee Meeting on September 18, 2020

IV. DIRECTOR'S COMMENTS

V. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items of jurisdiction of the Committee, provided that NO action may be taken on off-agenda items, unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair, subject to the approval of the Committee.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the JPA Executive Committee or Board of Directors, please contact the Risk Management office at 858-295-6934. Notification 72 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Risk Management shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

VI. ACTION ITEMS

A. Approval of Public Participation Policy (15 minutes)

VII. INFORMATION/DISCUSSION ITEMS

A. Policy Regarding Former Members Funding for Revived Claims: Workers' Compensation and Liability Funds (20 minutes)

B. Clarification Regarding Contractor Performing New Requirements of DOT Drug Testing Program (5 minutes)

VIII. CLOSED SESSION

*Pursuant to Government Code Section 54956.9, the Committee will hold a closed session to discuss the following:*

A. Workers' Compensation Claims, *Government Code 54956.95*

A.1. Limon v. Palomar Community College; Claim No. 03015682 (10 minutes)

B. Existing Litigation Cases, *Government Code 54956.9 (d)(1)*

B.1. Martinez v. Newsom; 5:20-cv-01796 (10 minutes)

IX. Next Meeting: Executive Committee

Date & Time: November 20, 2020 at 12:00 p.m.

Location: via Zoom Video Conferencing Platform

X. ADJOURNMENT