

Golden State Risk Management Authority

Emergency Transitional Management Committee Policy

The following policy shall be implemented in the event that Risk Manager, Scott Schimke, is incapacitated for an extended period of time (in excess of 90 days) or is deceased.

Adopted: March 10, 2005
Revised: March 7, 2006
Revised: March 13, 2007
Revised: January 9, 2008
Revised: January 14, 2009
Revised: January 13, 2010

POLICY

The Golden State Risk Management Authority (GSRMA) Management Team will contact the Board President and advise him or her as to the status of the Risk Manager. The Board President will determine if an emergency Board meeting is required, if so, he will then direct the Management Team to schedule said meeting. If not, then at the next scheduled Board meeting said topic will be formally ajenized.

The agenda item for discussion will be the enactment of GSRMA's "Emergency Transitional Management Committee." Once the Board takes action to activate the Committee, the Management Team will contact the Committee members and schedule a meeting (onsite or telephonic) to begin the process of recommending a replacement for the Risk Manager to the Board. The Committee shall provide timely updates to the Board.

The Committee will finalize and present its recommendation to the GSRMA Board of Directors for action. The Committee shall stay in effect and provide input to the Board until directed by the Board to cease all actions. The Committee members shall be compensated subject to GSRMA's Travel Reimbursement Policy.

The Committee shall be updated annually by the Risk Manager.

2010 Committee: GSRMA Board President, Mike Fleming (CSAC/EIA Executive Director), James Marta (James Marta and Company), Bob Cregan (North Valley Claims Investigation), L. Gary Krup (GSRMA General Counsel).