

MINUTES OF THE
STATE OFFICE OF RISK MANAGEMENT
PUBLIC MEETING ON
July 21, 2015

Board Members Stephanie Simmons (Chair), Lloyd Garland, John Youngblood, Rosemary Gammon, and Tomas Gonzalez were present.

- Item 1. Board Chair Simmons called the public meeting to order at 9:30 a.m. on July 21, 2015. Board Chair Simmons recognized Members present and declared a quorum.
- Item 2. Board Chair Simmons recognized Board Member Rosemary Gammon was absent for the April 14, 2015, meeting. Board Member Garland moved to excuse the absence. Board Member Gonzalez seconded the motion, which carried without objection (5-0 vote).
- Item 3. Board Member Youngblood moved for approval of the Minutes of the April 14, 2015, meeting. Board Member Gonzalez seconded the motion, which carried without objection (5-0 vote).
- Item 4. Agency Operations Report. L. Todd Holt, Deputy Executive Director, introduced new employees, employees that have separated, and announced internal promotions. Stuart B. Cargile, Chief of Internal Operations and Chief Financial Officer, presented an update on Internal Operations including turnover, budget, and an update on Information Resources. L. Todd Holt, as Interim Chief of Strategic Programs, and staff presented an update for Strategic Programs including Risk Management, Insurance services, Continuity program, Return-To-Work program, Workers' Compensation, Document Processing, and Communications. Deea Western, General Counsel and Chief of Legal Services, presented an update for Legal Services including subrogation and Nova settlement. Staff heard comments, tasks, and answered questions from the Board.
- Item 5. 2016 Assessment Totals. Mr. Cargile presented staff recommendation for the upcoming Fiscal Year 2016 assessment totals. Staff heard comments and answered questions from the Board. Board Member Garland moved to approve the recommendation to collect \$40.5 million gross amount for claims payment costs and approximately \$11.1 million for operations. Board Member Gammon seconded the motion, which carried without objection (5-0 vote).
- Item 6. Legislative Update. Paul S. Harris, Governmental Liaison, and Michelle Tooley, Director of Risk Management, presented a conclusion of the 84th Legislative Session and recognized staff efforts. Update included bills that may affect Workers' Compensation, and bills on property insurance (Texas State University Systems impact and assets study) and continuity of operations.
- Item 7. No Public Comment.
- Item 8. Future Meeting Dates. Discussion on suggested dates and suggested days of the week for the next Board meeting. The Chair set Wednesday, October 14, 2015, at 9:30 am as the next tentative meeting date with a back-up of Tuesday, October 13, 2015.
- Item 9. Board Chair Simmons called the Board into Executive Session at 11:55 a.m. pursuant to Section 551.074, Government Code, on appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Comment [A1]: This is when the Board went off schedule from the agenda. Item # will be off.

- Item 10. Board Chair Simmons reconvened the Board at 12:19 p.m. and recognized Members present. Board Member Gonzalez was absent. Board Chair Simmons declared a quorum. Board Member Gammon moved to increase the executive director's salary to \$134,734.00, effective September 1, 2015. Board Member Garland seconded the motion. Vote carried without objection (4-0 vote).
- Item 11. Board Chair Simmons adjourned the meeting at 12:21 p.m.

I certify that the above minutes for July 21, 2015, were approved by the State Office of Risk Management Board Members at the public meeting on October 14, 2015.

Stephanie E. Simmons, Board Chair