

CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY

**BOARD OF DIRECTORS SPECIAL MEETING**

March 16, 2023

**MINUTES**

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**1. CALL TO ORDER:**

The special meeting of the Board of Directors was held on March 16, 2023 via Zoom videoconference. The Meeting was called to order by President Wetter at 10:33 a.m.

Members Present: President Dean Wetter, Vice President Larry Mazzuca, Secretary Colin Miller, Director Lorena Cervantes, Director Jim Friedl, Director Michelle Lacy, and Director Jill Nunes.

Members Absent: None.

CAPRI Staff Present: Executive Director Matthew Duarte and Administrative Analyst Monica Breck.

Others Present: Peter Urhausen (Gibbons and Conley).

**2. INTRODUCTIONS:** None.

**3. PUBLIC COMMENTS:** None.

**4. CLOSED SESSION:**

The Board convened to Closed Session at 10:34 a.m.

**4.1 Liability & Property – Existing Litigation Pursuant to Government Code § 54956.9(d)(1)**

- Woods v. Hesperia Recreation & Park District

Closed Session was concluded at 10:51 a.m.

**5. REPORT FROM CLOSED SESSION:**

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.

*No reportable action.*

**6. DISCUSSION/ACTION ITEMS:**

**6.1 Captive Incorporation**

The Board reviewed preliminary items required to incorporate the captive and provided direction to Staff. Items to discuss included naming the captive, appointing the captive Board, and appointing an agent to represent the captive for day-to-day matters related to the captive operation.

**MOTION:**

*Director Michelle Lacy made a motion to:*

- 1. Name the captive Recreation Insurance Organization (RIO).*
- 2. Appoint the Captive Board of Directors as follows:*
  - i. 3 CAPRI Board Members: President Dean Wetter, Vice President Larry Mazzuca, Secretary Colin Miller*
  - ii. 2 CAPRI Staff members: Executive Director, Administrative Analyst*
  - iii. 1 Utah resident as required by UT law (legal counsel for the captive)*
- 3. Appoint the Executive Director as the agent/representative of the captive.*

*Director Jill Nunes seconded the motion.*

**Ayes:** *Mazzuca, Miller, Cervantes, Friedl, Lacy, and Nunes*

**Nays:** *None*

**Abstain:** *None*

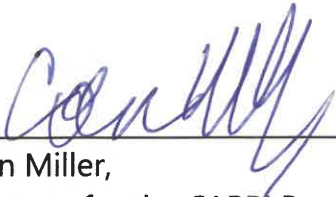
**Absent:** *Wetter (due to internet connection)*

**7. ANNOUNCEMENTS:**

The next CAPRI Board of Directors Meeting will be held on May 17, 2023.

**8. ADJOURNMENT:**

The Board adjourned the meeting at 11:05 a.m.



Colin Miller,  
Secretary for the CAPRI Board of Directors