



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

**LOCATION:** Webex Meeting

**A - Action  
I - Information**

**DATE/TIME:** September 10, 2020  
10:30 A.M.

**1 - Included  
2 - Hand Out  
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**

**A 4**

**C. APPROVAL OF AGENDA**

**A 1**

**D. PUBLIC COMMENT**

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

**E. GENERAL ADMINISTRATION**

**A 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 Clara 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, 7<sup>th</sup> Floor

City San Francisco CA Zip Code 94105

Telephone Number 415-512-3000

Requested by: Marybeth Dewan Date 8/31/2020  
Supt.