

MINUTES OF THE  
STATE OFFICE OF RISK MANAGEMENT  
PUBLIC MEETING ON  
April 14, 2015

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

- Item 1. Board Chair Simmons called the public meeting to order at 9:35 a.m. on April 14, 2015. Board Chair Simmons recognized Members present and declared a quorum.
- Item 2. Board Chair Simmons recognized Board Member Tomas Gonzalez was absent for the January 13, 2015, meeting. Board Member Youngblood moved to excuse the absence. Board Member Garland seconded the motion, which carried without objection (4-0 vote).
- Item 3. Board Member Garland moved for approval of the Minutes of the January 13, 2015, meeting. Board Member Youngblood seconded the motion, which carried without objection (4-0 vote).
- Item 4. Agency Operations Report. Stephen Vollbrecht, State Risk Manager and Executive Director, introduced new employees and announced internal promotions. Stuart B. Cargile, Chief of Internal Operations and Chief Financial Officer, presented an update on Internal Operations including turnover, administrative budget, claim appropriation and projections. Gordon Leff, Chief of Strategic Programs, presented an update for Strategic Programs including Risk Management, Insurance services, Continuity program, Workers' Compensation, and Document Processing. Red Tripp, Interim General Counsel and Chief of Legal Services, presented an update for Legal Services including hearings and pending litigation. Staff heard comments and answered questions from the Board.
- Item 5. 2015 Assessment Totals. Mr. Cargile presented staff recommendation for the remaining Fiscal Year 2015 assessment totals. Staff heard comments and answered questions from the Board. Board Member Garland moved to approve recommendation. Board Member Youngblood seconded the motion, which carried without objection (4-0 vote).
- Item 6. Legislative Update. Mr. Vollbrecht presented overview of the 84<sup>th</sup> Legislative Session. Update included bills on property insurance, continuity of operations, Texas State University Systems, and Employee's Retirement System.
- 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 Thursday, July 30, 2015, at 9:30 am as the next tentative meeting date.
- Item 9. Board Chair Simmons adjourned the meeting at 10:39 a.m.