



**Minutes- Board of Directors SPECIAL Meeting**

**August 10, 2012**

A **SPECIAL** Meeting of the Board of Directors of the Santa Cruz Metropolitan Transit District was convened on the above date at the Administrative Offices of Santa Cruz METRO, located at 110 Vernon Street, in Santa Cruz, California.

1. CALL TO ORDER / ROLL CALL:

1-1. Vice Chair Dodge called the meeting to order at 11:25 a.m.

1-2. The following Directors were present:

- |                                   |                                     |
|-----------------------------------|-------------------------------------|
| Director Margarita Alejo          | <input checked="" type="checkbox"/> |
| Director Hilary Bryant            | <input type="checkbox"/>            |
| Director Dene Bustichi            | <input checked="" type="checkbox"/> |
| Director Daniel Dodge             | <input checked="" type="checkbox"/> |
| Director Ron Graves               | <input checked="" type="checkbox"/> |
| Director Michelle Hinkle          | <input checked="" type="checkbox"/> |
| Director Deborah Lane             | <input checked="" type="checkbox"/> |
| Director John Leopold             | <input checked="" type="checkbox"/> |
| Director Ellen Pirie              | <input checked="" type="checkbox"/> |
| Director Lynn Robinson            | <input checked="" type="checkbox"/> |
| Director Mark Stone               | <input type="checkbox"/>            |
| Ex-Officio Director Donna Blitzer | <input checked="" type="checkbox"/> |

**STAFF PRESENT**

Anthony Tapiz, Administrative Services Coordinator  
Leslie R. White, General Manager  
Margaret Gallagher, District Counsel  
Robyn Slater, Human Resources Manager

## CONSENT AGENDA

*All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one motion. All items removed will be considered later in the agenda. The Board Chair will allow public input prior to the approval of the Consent Agenda items.*

- 2-1. CONSIDERATION OF FUNDING THE CONTRACT WITH ALLIANT INSURANCE SERVICES, INC., FOR INSURANCE BROKER SERVICES AND PAYMENT OF THE PREMIUM FOR EXCESS WORKERS' COMPENSATION INSURANCE THROUGH THE CALIFORNIA

**ACTION: MOTION: DIRECTOR LEOPOLD SECOND: DIRECTOR PIRIE**

**Approve Consent Agenda as presented.**

**Motion passed unanimously with Directors Bryant and Stone being absent.**

3. ADJOURNMENT

There being no further business, Vice Chair Dodge adjourned the meeting at 11:27 p.m. to the regular Board Meeting.

Respectfully submitted,



ANTHONY TAPIZ  
Administrative Services Coordinator