



Nevada Public Agency Insurance Pool
Public Agency Compensation Trust
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**Minutes of Meeting of
Loss Control Committee of
Nevada Public Agency Insurance Pool and
Public Agency Compensation Trust
Date: July 7, 2010**

1. Roll

The meeting was called to order by Chairman Cash Minor at 10:00 a.m. Ann Wiswell confirmed that a quorum was present.

- Members present: Chairman Cash Minor (Elko County), Shannon Gardner, (Storey County), Mike Callahan (City of Mesquite), Mike Pennacchio (IVGID), Steve West (City of Winnemucca), Jerry Larson (Eureka County), Jeff Zander (Elko County School District)
- Ex-Officio Members and others present: Ann Wiswell, Gina Steinman

2. Action Item: Approval of Minutes of Committee Meeting of February 17, 2010

On motion and second to approve the minutes, the motion carried.

3. Action Item: Consideration and Approval of Risk Management Grant Application submitted by Douglas County School District

Gina Steinman of Douglas County School District described a web based camera surveillance system being installed by the school district to ensure premises safety and security. On motion and second to approve the grant, the motion carried.

4. Action Item: Consideration and Approval of Risk Management Grant Application submitted by White Pine County School District

Ann Wiswell described a school bus security camera system that would allow White Pine School District to monitor security and safety on school buses. On motion and second to approve the grant, the motion carried.

5. Action Item: Consideration and Approval of Risk Management Grant Application submitted by Carson City School District

Ann Wiswell described a security camera system to be installed at the Mark Twain Elementary School. The committee also considered a report detailing the loss activity

occurring at this particular location. Ann recommended that the grant be approved subject to a second bid. On motion and second to approve the grant, the motion carried.

6. Action Item: Public Comment

None.

7. Action Item: Adjournment

On motion and second to adjourn the meeting, the meeting was adjourned.