



**Nevada Public Agency Insurance Pool  
Public Agency Compensation Trust**  
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**Minutes of Meeting of the Loss Control Committee of  
Nevada Public Agency Insurance Pool and Public Agency Compensation Trust**

**Date: Monday, July 13, 2020**

**Time: 9:00 A.M.**

**Place: POOL/PACT Office, 201 S. Roop, Carson City NV and via Zoom and teleconference**

**1. Roll:**

Members Present: Cash Minor (Chairman) Ann Cyr, Dan Murphy, Alicia Heiser  
Members Absent: Geof Stark, John Dollar, Darren Wagner, Bryce Boldt  
Others Present: Wayne Carlson, Mike Rebaleati, Alan Kalt, Donna Squires, Josh Wilson,  
Margaret Malzahn, Mike Van Houten, Marshall Smith

**2. Public Comment:**

No public Comment

**3. For Possible Action: Approval of Minutes of Committee Meeting of April 7, 2020.**

A Motion was made by Ann Cyr and seconded Dan Murphy to approve the minutes. After discussion, the Motion carried.

**4. For Discussion: Risk Management Report:**

The Committee was presented with updates regarding:

- a. Pandemic preparedness Webinars/Information/Presentations (schools, detention facilities, aquatic facilities), assistance with BJA grant and development of the Nevada Rural School District Collaborative for threat assessment training funding.
- b. Development/deployment of Virtual Swimming Pool Inspections
- c. Summary of the status of the KnowBe4 cyber security program training, participation and 3-year contact for members.
- d. Review of the Modified Stryker Grant Program
- e. Review of the July 10, 2020 Annual Litigation Strategy Workshop

**5. For Possible Action: Update on Governor's Directives on COVID-19 and Adjustments to Loss Control Services Delivery. Review of virtual audits/inspections being developed and implemented for schools, detention facilities, buildings for safety/security, and aquatic facilities. In person inspections/audits are difficult considering C19 restrictions and concerns. Virtual audits/inspections are, for the time being the new norm. Further refinement of the virtual inspections/audits will likely make all audits/inspections more effective.**

**6. For Possible Action:** (No item listed in Agenda)

**7. For Possible Action:** Public Comment

Ann Cyr requested status report of Loss Control Excellence Program and status of member renewals be presented at the next meeting.

**8. For Possible Action:** Adjournment

A Motion was made by Dan Murphy and seconded by Ann Cyr to adjourn the meeting. After discussion, the Motion carried.