



**SUMMARY MINUTES  
DRAFT  
CLAIMS COMMITTEE  
Special Teleconference Meeting  
Thursday, December 18, 2008  
101 8<sup>th</sup> Street  
Oakland CA 94607  
Conference Room B  
& Noted Teleconference Locations**

**PRESIDING:** Shawn Mason San Mateo

**MEMBERS PRESENT:** Pamela Thompson San Bruno  
Heather McLaughlin Benicia  
Gary Galliano Newark  
LeeAnn McPhillips Gilroy  
Orry Korb Los Gatos

**Staff Present:** Angela Salsbury, Claims Manager – ABAG PLAN  
Carol Taylor, Secretary – ABAG PLAN

1. **Call To Order:**  
Meeting called to order at 3:10 p.m.
2. **Public Comments:**  
None
3. **Approval of Minutes: Meeting of February 6, 2008**  
Minutes approved as presented.  
/M/McLaughlin/S/Korb/C/unanimously approved
4. **Approval of Coddington, Hicks and Danforth firm to be added to ABAG PLAN's approved defense list.** Request was approved as presented.  
/M/Korb/S/Thompson/C/unanimously approved /LeeAnn McPhillips abstained

**Note:** Item #5 was discussed in closed session pursuant to the requirements of the Ralph M. Brown Act. All actions taken were announced in open session prior to the adjournment of the meeting.

5. **Closed Session: Announced at 3:20 p.m.**

\*Rookwood vs Town of Los Gatos

6. **Open Session Announcements:**

In closed session pursuant to the requirement of the Ralph M. Brown Act., direction was given to outside counsel in reference to Rookwood vs Town of Los Gatos claim. Orry Korb announced open session at 3:45 p.m. and reported no reportable action taken in closed session.

7. **Other Business:**

None

8. **Adjournment:**

Meeting adjourned at 3:50 p.m.

Respectfully Submitted,

Angela Salsbury  
ABAG PLAN Claims Manager

/ct