

MINUTES

SELECT COMMITTEE ON INSURANCE AGENT RELATIONS – PROPERTY AND CASUALTY

THE MEETING WAS HELD VIRTUALLY AND WAS MADE AVAILABLE TO THE PUBLIC VIA ZOOM PER
THE AGENDA.

5:30 P. M., SEPTEMBER 14, 2021

Joseph Jenkins, Chairperson, called the meeting of the Select Committee on Insurance Agent Relations – Property and Casualty to order at 5:30p.m., September 14, 2021.

Committee Members Present:

Joseph Jenkins, Chair (over Zoom)

Bobby Reishman (over Zoom) (left at approximately 7)

Becky Ceperley (over Zoom)

Mary Beth Hoover (over Zoom)

Adam Knauff (over Zoom) (not present for 1st executive session vote)

Jennifer Pharr (over Zoom)

Shannon Snodgrass (over Zoom)

Members Absent:

None

A roll call was taken, and it was determined that a quorum was present.

Councilmember Jenkins added that there will be 4 total presentations spread over several meetings. Three will be selected to come back with defined proposals.

1. RCM&D will provide a presentation to the Select Committee regarding its response to the City's Request for Expressions of Interest.

Councilmember Hoover motioned to move the Committee into Executive Session with representatives of RCM&D. Councilmember Reishman seconded. With the members being present having voted unanimously in the affirmative, the Committee moved into Executive Session.

Councilmember Reishman motioned to end the Executive Session with representatives of RCM&D. With the members being present having voted unanimously in the affirmative, the Committee moved into Regular Session.

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2. WVCoRP will provide a presentation to the Select Committee regarding its response to the City's Request for Expressions of Interest.

Councilmember Reishman motioned to move the Committee into Executive Session with representatives of WVCoRP. With the members being present having voted unanimously in the affirmative, the Committee moved into Executive Session.

Councilmember Reishman motioned to end the Executive Session with representatives of WVCoRP. With the members being present having voted unanimously in the affirmative, the Committee moved into Regular Session.

Councilmember Reishman motioned to adjourn the meeting.
Meeting adjourned.