

INSURANCE ADVISORY BOARD

Q=Juan Carlos Diaz Padron

Q1=Leon Kellner

Q2=Gary Reshefski

Q3=Yaneri Figueroa

Q4=David Ruiz

Q5=Elsa Jaramillo-Velez

Q6= Jose Soto

Q7=Tatiana Mendez

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18 Q5: We're back on the record, its 9:07 uh, on February the 18th, the insurance
19 advisory committee. Um, so you - you had questions as to whether a board
20 member...

21
22 Q2: She was never a (unintelligible)...

23
24 Q6: ...can appear...

25
26 Q6: ...but then (unintelligible) not.

27
28 Q5: That's correct, so the question was whether or not a person can appear by
29 phone? No. They can appear by phone, yes, if they're not part of the quorum
30 if they're not s- you know, making up the quorum.

31
32 Q1: Okay.

33
34 Q6: Okay.

35
36 Q2: So you do need a physical quorum.

37
38 Q6: Right. And then uh, our groups ou- and our groups (unintelligible) three,
39 correct?

40
41 Q5: Correct.

42
43 Q6: Right. So, myself or the other lady, the other person that was missing a- as an
44 example, could have called in on conference?
45

46 Q5: Yes.
47
48 Q6: And still had a quorum then?
49
50 Q5: Yes.
51
52 Q: I - I take its subject to our approval, and um, given that I don't see a - any
53 speaker phone here...
54
55 Q5: Right.
56
57 Q6: And...
58
59 Q6: (Unintelligible).
60
61 Q: ...okay, there it is.
62
63 A: Uh-huh.
64
65 Q: Um, e- i- e- e- my - my opinion is i- you know, for whatever reason none of -
66 one of us cannot make it um, I would just you know, give advance notice,
67 maybe we can reschedule to accommodate or you know, if we have a quorum
68 we'll - we'll proceed and - and provide copies of the minutes. When you have
69 a telephone type of conversation e- things get lost in translation uh, i- n- noise,
70 you know, for the recording purposes yo- you know, you're not able to really
71 understand right but i- my experience with the phone has not been on a
72 positive note, it's been more of a - of a hassle and a distraction than anything
73 else. Um, you know, but a- again I - I d- I'd open up to the board if they
74 wanna approve it in - in such case. Um...
75
76 Q2: I - I only told (Tayana) that I might not be able to be here in person on that
77 Thursday 'cause (unintelligible) right before spring break I'm not sure when
78 but um, sounds like you'll have a quorum anyway hopefully.
79
80 Q6: Okay. Spring break, that's right.
81
82 Q7: Do you want me to try and reschedule...
83
84 Q6: It's the following week...
85
86 Q7: ...for another day?
87
88 Q2: Well I don't think we have a lotta time, I don't think there's um...
89
90 Q: There's not much time, no.

91
92 Q2: I think we had it originally from the 16th?
93
94 Q7: Yeah, and then we had to move it one day after, so.
95
96 Q: I mean, you know, I - I - I w- I would like to accommodate, you know, a- a-
97 all of us that are here especially if we have a conflict on that date, I mean I
98 know that it - it really would be up to staff, which I'm sure you could
99 somehow accommodate it but really it would be gar- (Gallagher) and - and -
100 and (Eric) um...
101
102 Q: (Unintelligible).
103
104 Q: ...you know, to - to really be able to - to accommodate a change in date,
105 (unintelligible)...
106
107 Q2: Who had the - who had the conflict on the 16th? Was that...
108
109 Q: It's like...
110
111 Q2: ...it's one of the (unintelligible) or...
112
113 Q: (Unintelligible)?
114
115 Q5: I think you had - I can't see my...
116
117 Q: (Unintelligible).
118
119 Q5: ...calendar right now.
120
121 Q7: I think he had a pension or something.
122
123 Q5: Mm.
124
125 Q5: Do I have a pension board on that date?
126
127 Q7: Yeah, you have a meeting that you can't miss.
128
129 Q5: I have something that day, yeah. I just can't see it from the (unintelligible).
130
131 Q7: Or a retirement board or something.
132
133 Q5: I don't remember what I have.
134
135 Q6: Can we move it to the day before?

136
137 Q7: The 15th?
138
139 Q7: The earlier the better for you right?
140
141 Q6: Yeah.
142
143 Q: A- and by that time (unintelligible) you have already met with the City
144 Manager, so I mean there's two weeks between the - you guys meet with the
145 City Manager to the meeting with us, I mean...
146
147 Q1: Why don't you...
148
149 Q6: ...I'd leave it open 'till...
150
151 Q5: ...why don't you - why don't you give me your availa- why don't you give us
152 your availability...
153
154 Q7: Yeah.
155
156 Q: ...before the 17th, and that would make it a lot easier since we're all here.
157
158 Q2: Yeah.
159
160 Q: So you said March 15th?
161
162 A: Uh, um, before the 17th...
163
164 Q1: I'm retired, I go a- o- when wha-...
165
166 Q: Okay.
167
168 Q2: (Unintelligible).
169
170 A: Its (unintelligible)...
171
172 Q1: I can move (unintelligible)...
173
174 ((Crosstalk)).
175
176 A: So I'll make myself available.
177
178 Q2: (Unintelligible) the 15th so, i- i- the 17th's a Thursday, I mean I'll - I'll be -
179 I'll make myself, I mean there's a chance I may have to go on the phone,

180 (unintelligible) but I don't wanna change the date just 'cause
181 (unintelligible)...

182

183 Q5: Okay. And you a- but you're gonna check?

184

185 Q6: And then confirm ye- yeah, (unintelligible).

186

187 Q: But we haven't confirmed yet.

188

189 Q6: Most - most likely (unintelligible) gonna be here right...

190

191 Q: So...

192

193 Q5: ...we're leavin' (unintelligible) after...

194

195 Q: Ca- d- what about the - the week...

196

197 ((Crosstalk)).

198

199 Q: ...before?

200

201 Q6: ...I should be able to.

202

203 Q: Can you give me a few dates the week before? You know what, we'll send
204 you an email.

205

206 Q: Let's - let's do it via email because that...

207

208 Q6: Let's do it via email.

209

210 Q: ...(unintelligible) that way...

211

212 Q6: Don't worry and then I can...

213

214 ((Crosstalk)).

215

216 Q1: ...still look at your calendar...

217

218 Q: At my calendar too.

219

220 A: I understand its (unintelligible)...

221

222 Q7: I'll look into that today.

223

224 A: ...(unintelligible) it before.

225
226 Q: So we'll - we'll email.
227
228 A: (Unintelligible) yeah, 'cause we- I'm looking...
229
230 Q: ...to see (unintelligible).
231
232 A: ...at the week before the 17th on that right?
233
234 Q: Right.
235
236 A: (Unintelligible) we're all on board there?
237
238 Q: Exactly.
239
240 A: Okay.
241
242 Q: Right.
243
244 Q6: And that's why it's so important that we have a uh, you know, five active
245 participating members because a- it's okay uh, and (unintelligible) that any w-
246 especially given the time that its spring break, one or two board members you
247 know, if a- you know, have family so we might go on vacation but um, i- you
248 know a- at least they get a quorum for you know, for a meeting with three
249 people it's, you know, so.
250
251 Q: Okay.
252
253 Q2: Okay.
254
255 Q7: I'll look into it today and then (unintelligible)...
256
257 Q5: So we'll look at the week before.
258
259 Q1: Uh-huh.
260
261 Q5: And then we'll re-adjourn.
262
263 Q2: (Unintelligible).
264
265 Q5: The time now is 9:11.
266
267 Q5: Thank you gentlemen.
268
269 A: (Unintelligible).

270

271

272 The transcript has been reviewed with the audio recording submitted and it is an accurate
273 transcription.

274

Signed _____