

Professional Liability Insurance Committee
Meeting of July 16, 2020
Via Zoom

MINUTES

The meeting was called to order at 10:05 a.m.

Attendance:

Committee members: Christopher P. Twyman, Gregg Conley, J. Hamilton Garner, Brandon Goldberg, Warren Hinds, Linley Jones, Herman Kilgore, Daniel J. O'Connor, Shannon Sprinkle, and Meredith W. Sutton.

Staff: Paula J. Frederick, Jenny K. Mittelman, William NeSmith, and Kathya S. Jackson.

Approval of Meeting Minutes:

The Committee approved the Minutes from the January 10, 2020 meeting.

Discussion Items:

The committee decided to take a yes/no vote on each option. Once all the votes are submitted, the committee will meet to discuss the results. The committee will decide on one option to recommend to the Board of Governors for an up or down vote.

The recommendation will go to President Jones after our next meeting. She can inform the full Board of the recommendation to provide time for consideration by the Board and a vote at the Fall meeting.

The next meeting will be via Zoom within the next two weeks.

The meeting adjourned at 10:35 a.m.