

Professional Liability Insurance Committee
Meeting of August 10, 2020
Via Zoom

MINUTES

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

Attendance:

Committee members: Christopher P. Twyman, J. Hamilton Garner, Brandon Goldberg, Warren Hinds, Kenneth Hodges, III, Linley Jones, Herman Kilgore, Denis C. Sanders, Shannon Sprinkle, and Meredith W. Sutton.

Executive Committee Liaison: David S. Lipscomb

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

Approval of Meeting Minutes:

The Committee approved the Minutes from the July 17, 2020 meeting.

Discussion Items:

The committee reviewed and discussed the survey results.

By majority vote (8-3), the committee voted to recommend an option to the BOG rather than take no action. Herman Kilgore, Dennis Sanders and David Lipscomb opposed. By majority vote (6-4), the committee voted to renumber Option 1 and add Option 1B. Option 1 was renumbered to Option 1A. Option 1B requires mandatory disclosure however, the information will not be available to the public. Brandon Goldberg, Warren Hinds, Linley Jones, and Kenneth Hodges opposed. By majority vote (8-3), the committee voted to add Option 5, which allows the committee to take no action. Linley Jones, Warren Hinds and Kenneth Hodges opposed.

The committee decided to take another survey to rank all six options in order of preference. Once all the votes are submitted, the committee will meet to discuss the results.

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

The meeting adjourned at 12:10 p.m.