

**GLOUCESTER COUNTY INSURANCE COMMISSION
OPEN MINUTES
MEETING – Thursday, March 10, 2022
ZOOM VIRTUAL MEETING
11:00 AM**

Meeting called to order by Tim Sheehan, Chairman. Open Public Meetings notice read into record.

ROLL CALL OF COMMISSIONERS:

Timothy Sheehan, Chairman	Present
Michael Burke, Vice Chairman	Present
Karen Christina	Present
Scott Burns, Esq. (Alternate)	Present

FUND PROFESSIONALS PRESENT:

Executive Director	PERMA Risk Management Services Joseph Hrubash
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Claims Service	PERMA Jennifer Conicella
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Underwriting Services Director/RMC	Hardenbergh Insurance Group Danielle Colaianni
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Attorney	Marmero Law, LLC Al Marmero, Esq.
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ALSO PRESENT:

Chris Goodwin, Esq. Gloucester County
Brad Stokes, PERMA Risk Management Services
Cathy Dodd, PERMA Risk Management Services
Brandon Tracy, PERMA Risk Management Services

EXECUTIVE DIRECTOR REPORT: Executive Director advised he had a one item agenda and that was the Eric Shaw Settlement. Executive Director reported it was his understanding the claim was settled, and County Counsel was here to give us an overview of the case. In response to Chairman Sheehan’s inquiry Ms. Dodd said we should review the claim in closed session. Commission Attorney advised if the Commissioners were happy with the resolution and did not need an overview from Mr. Goodwin, the Commissioners could act on it right away, however if you wanted Mr. Goodwin to explain we should go into Executive Session.

CLOSED SESSION: Chairman Sheehan read and requested a motion to approve Resolution 39-22 authorizing a Closed Session to discuss Docket No.: GLO-L-1106017, Eric Shaw v Gloucester County Prosecutor’s Office as listed. Chairman Sheehan advised Closed Session would be held using a Zoom breakout room and requested a motion to approve Resolution 39-11.

Motion:	Commissioner Burke
Second:	Commissioner Christina
Vote:	Unanimous

MOTION TO GO INTO CLOSED SESSION

Motion: Commissioner Burke
Second: Commissioner Christina
Vote: Unanimous

MOTION TO RETURN TO OPEN SESSION

Motion: Commissioner Burke
Second: Commissioner Christina
Vote: Unanimous

MOTION TO APPROVE RESOLUTION 38-22, RESOLUTION OF AUTHORITY FOR SETTLEMENT WITH ERIC SHAW

Motion: Commissioner Burke
Second: Commissioner Christina
Vote: Unanimous

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT:

MOTION TO OPEN MEETING TO THE PUBLIC

Moved: Commissioner Burke
Second: Commissioner Christina
Vote: Unanimous

Hearing no members of the public wishing to speak Chairman Sheehan asked for a motion to close the public comment portion of the meeting.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

Moved: Commissioner Burke
Second: Commissioner Christina
Vote: Unanimous

Chairman Sheehan advised the next meeting would be on April 28, 2022 at 1:00 PM.

MEETING ADJOURNED: 1:18 PM

Minutes prepared by: Cathy Dodd, Assisting Secretary