



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY
COMMISSION ON INSURANCE
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://lacic.org>**

Thursday, April 9, 2015

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-1768)

Attachments: [AUDIO](#)

Present: Chairman Scott J. Svonkin, Vice Chair Eric Bauman, Commissioner Barry Binder, Commissioner Luther Nash, Wilbert Smith, and Commissioner Patricia Torres

Absent: Commissioner Bob Blake, Commissioner Daniel Falcon and Commissioner Steve Vicencia

I. ADMINISTRATIVE MATTERS

1. Call to Order. (15-1487)

The meeting was called to order by Chairman Svonkin at 10:08 a.m.

2. Approval of the October 9, 2014 meeting minutes. (15-1488)

On motion of Commissioner Binder, seconded by Commissioner Nash, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Chairman's Report.
 - Welcome New Commissioner. (15-1489)

Chairman Svonkin introduced and welcomed new Commissioner Wilbert Smith; Commissioner Smith will be representing the Fifth District.

II. DISCUSSIONS

4. Discussion and take appropriate action on the fire preparedness press conference. (15-1490)

Chairman Svonkin provided a brief overview regarding fire preparedness, and reported on the commission's charge and responsibilities to the Board; representing constituents, educating the public on preparedness with appropriate property coverage, and about past successful press conferences.

After discussion, on motion of Commissioner Binder, seconded by Commissioner Smith, and unanimously carried, the Commission agreed to the following:

- The Commission will reach out to various County agencies for assistance and Commissioners will ask their appointing Supervisor whether they can host this event.**
- If possible, combine the press conference with a related event and hold the press conference at a community center or a fire station and select a date in the summer months during fire season.**
- Appoint Vice Chairman Bauman and Commissioner Smith as members of a sub-committee to coordinate event logistics.**

5. Discussion and take appropriate action on the insurance fraud awareness month. (15-1491)

Chairman Svonkin provided a brief overview regarding insurance fraud awareness month; he reported that June 2014 was proclaimed as insurance fraud awareness by Supervisor Knabe, and suggested following the same approach. The Commission discussed reviewing the related materials for any updates, making the necessary arrangements, and having Vice Chairman Bauman and Commissioner Smith as members of a sub-committee to coordinate press conference logistics.

After discussion, on motion of Vice Chairman Bauman, seconded by Commissioner Binder, and unanimously carried, the Commission agreed to request the Fourth Supervisorial District to declare June 2015 as Insurance Fraud Awareness month and proceed with planning a press conference.

6. Election of Officers. (15-1495)

Chairman Svonkin opened nominations for Chairman and Vice Chairman.

Commissioner Nash nominated Chairman Scott J. Svonkin for Chairman.

Chairman Svonkin nominated Vice Chairman Bauman for Vice Chairman.

There being no other nominations from the floor, nominations were closed.

- Nominations for Chairman. (15-2082)

On motion of Commissioner Nash, seconded by Commissioner Bauman, Chairman Scott J. Svonkin was re-elected as Chairman.

Ayes: 4 - Vice Chair Eric Bauman, Commissioner Barry Binder, Commissioner Luther Nash and Commissioner Patricia Torres

Abstentions: 1 - Scott Svonkin

Absent: 3 - Commissioner Bob Blake, Commissioner Daniel Falcon and Commissioner Steve Vicencia

- Nominations for Vice Chairman. (15-2083)

On motion of Chairman Svonkin, and seconded by Commissioner Nash, Vice Chairman Eric Bauman was re-elected as Vice Chairman.

Ayes: 4 - Scott Svonkin, Commissioner Barry Binder, Commissioner Luther Nash and Commissioner Patricia Torres

Abstentions: 1 - Vice Chair Eric Bauman

Absent: 3 - Commissioner Bob Blake, Commissioner Daniel Falcon and Commissioner Steve Vicencia

III. MISCELLANEOUS

7. Matters not on posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-1492)

There were no matters presented.

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-1493)

No members of the public addressed the Commission.

9. Adjournment. (15-1494)

The meeting was adjourned at 11:05 a.m.