

# PIP Board Meeting Minutes

**April 29, 2021**

The meeting was called to order at 2:04 pm by Ray DiCiccio.

In Attendance:

Ray DiCiccio (ADOA-Member), Sandra Acosta (ADJC-Member), Caroline Lutt-Owens (Supreme Court-Member), Connie Gould (Legal), Billy Henderson (ADOA-Foster Parent/Member), Keith Johnson (ADOA-Member), and Valerie Ruelas and Yolanda Price (ADOA-Statistical Analyst & Minutes) – Quorum present.

1. Introductions: The board members were introduced.
2. Ray DiCiccio recommended that the Board nominate and appoint a Board Chair. He requested that nominations be sent to Valerie Ruelas to be voted on during the next meeting.
3. Ray DiCiccio noted to board members that the ADOA has been working, unsuccessfully, with DCS to fill the currently vacant seat assigned to DCS by Statute.
4. The minutes from the PIP board meeting held on September 15, 2020, were reviewed and approved. Keith Johnson motioned to adopt the minutes, Caroline Lutt-Owens seconded, and the motion passed.
5. Keith Johnson requested more information on Court Authorized Removal program statistics. He will work directly with Connie Gould to obtain that information and she will present the available Court Authorized Removal program statistics at the next meeting.
6. The minutes from the last PIP board meeting, held on December 8, 2020, were reviewed and approved. Billy Henderson motioned to adopt the minutes, Keith Johnson seconded, and the motion passed.
7. PIP historical data FY19-FY21 (as of 4/19/21) was reviewed. The total number of PIP related property claims reported for FY21 are on track to decrease from FY20. Both the number of claims with indemnity paid and the amount paid were down in FY20 from FY19 and are on track to be down again from FY20 to FY21. There are currently no FY21 Bodily Injury or Wrongful Death claims reported.
8. Caroline Lutt-Owens noted that the courts are managing in person hearings on a case-by-case basis. Holding some matters virtually and others in person, limiting attendance, and following protective measures to prevent the spread of COVID-19.
9. Ray DiCiccio requested that open or new discussion be added to the PIP Agenda moving forward.
10. There were no public comments.

11. Next meeting: Tentative dates for October 2021 will be emailed to determine availability and ensure a quorum is present. A final meeting notice will be sent by State Risk Management staff. PIP Board Meetings will be held virtually until further notice.
12. Sandra Acosta motioned to adjourn the meeting, Billy Henderson seconded the motion, and the motion passed. Meeting adjourned at 2:27 pm.