

PIP Board Meeting Minutes

April 25, 2024

The meeting was called to order at 2:16 pm by Michelle Wilkerson.

In Attendance:

Michelle Wilkerson (ADOA-Member), Connie Gould (Legal), Shawn-Marie Hawkins (DES-Member), Billy Henderson (Foster Parent-Member), Rhiannon Schaudt Hobkirk (DCS-Member), Katrina Suell (ADJC-Member), and Caroline Latt-Owens (Supreme Court-Member) - Keith Johnson (ADOA-Member), Valerie Ruelas and Yolanda Price (ADOA-Statistical Analyst & Minutes) – Quorum present.

1. Introductions: The board members were introduced.
2. Disclosures of Conflict of Interest
 - I have received no disclosures of conflicts or interest from any board/committee members.
 - Conflict training Law 2000 you should have all taken this online. This will be a yearly requirement through TRACORP.
3. The minutes from the PIP board meeting held on October 26, 2023 were reviewed and approved. Michelle Wilkerson noted we may have more information for the October 2024 Board meeting.
4. PIP historical data FY20-FY24 (as of 4/19/2024) was reviewed.
5. Open Discussion:

Keith Johnson noted an error in the minutes from October 26, 2023. Specifically, instead of a “new deductible” it should read: new limitations of \$1,000,000 per claim, including related claims, and \$2,000,000 in the aggregate per year. Keith Johnson further noted that a rule change has been proposed to further clarify the new limits and a public meeting has been scheduled.
6. Public comments: None
7. Next meeting: Tentative dates for October 2024 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.

Michelle Wilkerson motioned to adjourn the meeting, Shawn-Marie Hawkins seconded the motion, and the motion passed. Meeting adjourned at 2:04 pm.