

**SUMMARY OPEN-SESSION MINUTES
SOUTHERN CALIFORNIA SCHOOLS
VOLUNTARY EMPLOYEE BENEFITS ASSOCIATION (VEBA)
April 2, 2008**

Members Present: Elizabeth Ahlgren, Doretha Albee, Mark Anderson, Janice Cook, John Debeck, Lora Duzyk, Tom Eggleston, David Fernandez, Joyce La Fleur, Ed Nelson,

Absent: Steve Kaplan, Jesus Gandara, Kevin Ogden, Erik Olson Fernandez,

Administrator: George McGregor, Gina Lane, Barbara Severino, Annemieke Tomey, Bob Whiting, Nancy White, Rebeca Aspe, Betty Ormsbee, Shannon Hoffman

Consultants Ron Mason, Lan Brown, Susan Giesting

There was not a quorum present; however, Ed Nelson called the meeting to order at 4:03 p.m. in order to receive the comments of a member who wished to address the Board.

Nancy Giberson, Assistant Superintendent, San Diego County Office of Education, spoke to the Board regarding her concerns and those of several of her colleagues about lack of access to Scripps Clinic.

George McGregor gave a summary review of the items on the agenda and the meeting adjourned at 4:40 p.m.

The next regular open session will be held on Thursday, May 15, 2008, at 3:00 p.m. at The Inn at Rancho Santa Fe