WASHINGTON COUNTIES RISK POOL SUMMER CONFERENCE ROUNDTABLE NOTES

Thursday, July 24, 2014 The Davenport Hotel, Spokane, Washington

Claims Administrator and Risk Manager Attendance:

| | trator and RISK Manager Attendance: | | |
|--------------|-------------------------------------|---------------------------------------|----------|
| County | Risk Pool Appointment | Name | Present |
| Adams | Claims Administrator, Risk Manager | Patricia Phillips | Ø |
| Benton | Claims Administrator | Bryan Perry | ✓ |
| | Risk Manager | David Sparks | |
| Chelan | Claims Administrator | Cindy Dietz | V |
| | Risk Manager | Cathy Mulhall | |
| Clallam | Claims Administrator, Risk Manager | Rich Sill | V |
| Columbia | Claims Administrator, Risk Manager | Drew Woods | V |
| Cowlitz | Claims Administrator, Risk Manager | Clyde Carpenter | V |
| Douglas | Claims Administrator, Risk Manager | Steve Clem | |
| Franklin | Claims Administrator, Risk Manager | Tim Dickerson | V |
| Garfield | Claims Administrator, Risk Manager | Jennie Bowman | V |
| Grays Harbor | Claims Administrator | Joy Carossino | V |
| • | Risk Manager | Dale Gowan | V |
| Island | Claims Administrator, Risk Manager | Elaine Marlow | V |
| Jefferson | Claims Administrator | Leslie Locke | V |
| | Risk Manager | Philip Morley | |
| Kittitas | Claims Administrator | Michael Nigrey | V |
| | Risk Manager | Lisa Young | V |
| Lewis | Claims Administrator, Risk Manager | Paulette Young | V |
| Mason | Claims Administrator | Julie Almanzor | V |
| | Risk Manager | Dawn Twiddy | V |
| Okanogan | Claims Administrator, Risk Manager | Tanya Craig | V |
| Pacific | Claims Administrator, Risk Manager | Kathy Spoor | |
| Pend Oreille | Claims Administrator | Teresa Brooks | V |
| | Risk Manager | Don Ramsey | V |
| San Juan | Claims Administrator, Risk Manager | Pamela Morais | V |
| Skagit | Claims Administrator, Risk Manager | Jessica Neill Hoyson | V |
| Skamania | Claims Administrator | Jennifer Jackson | |
| | Risk Manager | Scott Pineo | |
| Spokane | Claims Administrator, Risk Manager | Steve Bartel | Ø |
| Thurston | Claims Administrator, Risk Manager | Tammy Devlin | Ø |
| Walla Walla | Claims Administrator, Risk Manager | Lucy Schwallie | |
| Whatcom | Claims Administrator | Dan Gibson | V |
| | Risk Manager | Karen Goens | Ø |
| Yakima | Claims Administrator | Cindy Erwin | V |
| | Risk Manager | James Hagarty | |
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Others in Attendance

| County/Entity | Title | Name | Present |
|---------------|---------------------|----------------|---------|
| Chelan | County Commissioner | Keith Goehner | V |
| Clallam | HR Analyst | Annie Achziger | V |
| | Civil Investigator | Tom Reyes | V |
| Douglas | Auditor | Thad Duvall | V |

| Franklin | County Commissioner | Bob Koch | |
|--------------------|--------------------------------|-----------------|---|
| | Prosecuting Attorney | Shawn Sant | V |
| Garfield | County Commissioner | Dean Burton | V |
| Island | County Commissioner | Jill Johnson | V |
| Jefferson | Chief Civil DPA | David Alvarez | V |
| Lewis | County Commissioner | Lee Grose | V |
| | County Commissioner | Edna Fund | V |
| | Central Services Director | Michael Strozyk | V |
| Pacific | County Commissioner | Lisa Ayers | V |
| Pend Oreille | Community Development Director | Mike Lithgow | V |
| San Juan County | County Manager | Mike Thomas | V |
| Spokane | Liability Adjuster | Lauren Williams | V |
| Thurston | Commissioner | Sandra Romero | V |
| Arthur J Gallagher | Area Senior Vice President | John Chino | V |
| | Area Vice President | Liz Miser | V |
| Berkley | President | Rich Vincelette | V |
| - | Senior VP – Claims | Stephen Dzury | V |
| | Regional Underwriting Manager | Richard Zak | V |
| WSAC | Executive Director | Eric Johnson | V |
| | Senior Policy Director | Brian Enslow | V |
| Washington DES | LGSI Program Administrator | Shannon Stuber | V |
| PwC | Director | Craig Scukas | V |
| WCRP Staff | Executive Director | Vyrle Hill | V |
| | Specialty Services | David Goldsmith | V |
| | Loss Control Coordinator | Jill Lowe | V |
| | Accountant | Sue Colbo | V |
| | Administrative Assistant | Stacey Spears | V |
| | Claims Manager | Susan Looker | V |
| | Senior Claims Analyst | Mike Cook | V |
| | Senior Claims Analyst | Joe Campeau | V |
| | Claims Analyst | Holly Fierro | V |
| | Claims Representative | Lisa McMeekin | V |

<u>CALL TO ORDER / WELCOME</u>: Susan Looker called the Roundtable to Order at 9:03 am and welcomed those in attendance. Around the room introductions took place. Susan Looker made announcements from the Claims Department. Jill Lowe shared Loss Control and Training information including information regarding the upcoming Risk Management Basics Webinar.

ROUNDTABLE COMMENTS / INQUIRES:

The roundtable discussion took place - attendees shared information and made inquiries of the group. The topics discussed included:

- Age requirements for 911 operators
- Falls related to automatic doors
- Stun gun use for County employees
- Animal Control
- The recent fires in Okanogan County
- Flags and free speech
- County fairs
- Firing range issues
- Neon signs
- RCWs and code enforcement
- Dangerous dogs

- Prison Legal News
- Prisoner rights and meals
- Recreational use immunity
- Recreational marijuana
- Leadership
- Budgeting for Driver Monitoring
- EMS departments
- Jails, jail deaths and corrections
- Background checks
- Bikes and chip seal paving projects
- Legislative issues
- Hearing loss accommodations
- Public records requests
- Professional services agreements
- Courthouse security and wheelchairs
- Thurston County's Maytown Sand & Gravel case
- Land use decisions and procedures

Susan Looker adjourned the Roundtable at 11:32 am and invited all to attend the Pool's luncheon. At the luncheon, an overview of the Pool's history was presented and Dragon Certificates were awarded for the lowest combined loss severities and frequencies from July, 2009 through June, 2014.

Golden Dragon – Adams County Silver Dragon – Columbia County Bronze Dragon – Douglas County Copper Dragon – Okanogan County