



**Operations Committee:**

**Incurred Incidents and Claims:** Incurred Claims Reporting Procedure- Vyrle Hill presented a recommendation of the Operations Committee for regular distribution of county loss records, with the Pool retaining the loss records for the entire Pool. B. G. Brown moved to keep reporting within the Risk Pool unless requested in writing by an individual member county. The motion was seconded by Shirley Van Zanten with discussion. The motion failed by voice vote, 4 to 3, with one abstention and one absent.

Ray Isaacson moved to assure that the member county be limited to obtaining the report only for that county and the Pool's records be retained within the Pool's office. The motion was withdrawn after further discussion.

Claude Cox recommended that anyone desiring information on confidentiality issues can discuss it with Spokane County's Prosecuting Attorney who has done a great deal of research on Spokane's confidentiality program.

**Pool Risk Management Program:** The Pool is planning training on accident investigations and reporting. The training will provide member counties information on how to start an accident investigation and reporting program, what to do when an accident occurs, what to collect in the investigation of the accident, what additional information is needed to complete the investigation and report, and how to preserve the confidentiality of the information. Vyrle Hill reminded those in attendance to complete the Risk Manager, Loss Control/Safety questionnaire that Tom Butler recently sent to each of the county Risk Managers.

**DISCUSSION:**

**Pool's Joint Self-Insurance Policy for Second Year:** Steve Hullin discussed the Pool's coverage for the next year. Steve distributed a sheet showing insuring form issues for revising our self-insurance policy. The Operations Committee will be provided with a copy of the revised draft before the June 20th meeting. There will be a meeting at 1:30 or 2:00 pm in Yakima to discuss the revised draft before the Executive Committee meeting.

Mike Croke of Corroon & Black, Inc. discussed the Pool's coverage for County Fair operations, which does not cover concessionaires. Mike distributed a proposal for liability insurance for concessionaires at County fairs. The liability insurance has first dollar coverage, \$1 million/\$2 million aggregate with additional insured endorsement naming the fair board or association and the county. The cost would be charged at \$75-\$100 per concessionaire. Two insurance companies that could provide the insurance are Transamerica and Cigna Insurance Companies.

**New Member Counties:** Island County - Ray Isaacson moved to approve entry of Island County to the Pool. The motion was seconded by Neva Corkrum and carried by voice vote.

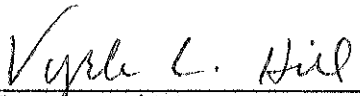
**Tort Reform Provisions** - When asked about the impact or potential impact of the recent overturning of the Tort Reform provisions, Corroon & Black responded that in renewal, it should be advantageous to the Risk Pool.

Ray Isaacson asked about how claims are administered when they are wrongfully filed (suit filed against a county when another governmental body is the proper defendant). John Crawford responded that the claim would continue to show on the Pool's loss runs, but would show as closed without payment.

Claude Cox reported about the Labor and Industries dispute with Spokane County regarding backup requirements for Sheriff's deputies. The dispute is presently at the administrative appeals stage, with all indications that it will wind its way through the appeals process and maybe the courts before it is finally settled.

The meeting was adjourned at 12:20 p.m.

RESPECTFULLY SUBMITTED:

  
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Vyrle L. Hill, Secretary

APPROVED: 6 / 20 / 89

  
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William F. Vogler, President