

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE**

MINUTES

**Telephone Conference
3:00 p.m. Monday, February 4, 2002**

ATTENDANCE:

President – David Goldsmith, Jefferson County Deputy County Administrator
Secretary/Treasurer – Steve M. Lowe, Franklin County Prosecuting Attorney
Executive Committee –
Marilyn Breckel, Skamania County Administrative Services Manager
Rose Elway, Grays Harbor County Director of Management Services
Leon Long, Spokane County Risk Manager
Mike Shelton, Island County Commissioner
R. S. Zirkle, Yakima County Chief Deputy Prosecuting Attorney
Risk Pool Staff - John Crawford, Executive Director
Alicia Johnson, Claims Manager

WELCOME and ROLL CALL: President David Goldsmith called the telephone conference to order at 3:00 p.m., took a roll call, and announced that a quorum was present.

EXECUTIVE SESSION: The conference call was conducted in executive session in accordance with RCW 48.62.101, because the purpose of the call is to discuss litigation and settlement of claims, and public discussion would impair the Risk Pool's ability to conduct its business effectively; or it was for the purpose of setting reserves.

Mike Shelton left the telephone conference at 3:28 p.m. because of another meeting. The Executive Session was concluded at 3:35 p.m.

ACTION: After discussion, Steve Lowe moved to authorize staff to meet with Thurston County in the near future and offer to settle the Risk Pool's total obligation. Steve also moved to direct staff to meet with counsel to review a declaratory judgment action regarding the Risk Pool's obligations to provide a defense and make indemnity payments. The motion was seconded by Leon Long and approved without dissent.

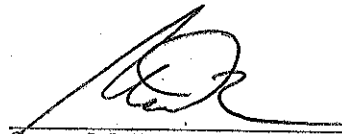
MINUTES APPROVED: February 21, 2002



David Goldsmith, President

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Attest:


Steve M. Lowe, Secretary