

**WASHINGTON COUNTIES RISK POOL  
EXECUTIVE COMMITTEE**

**MINUTES**

**Telephone Conference  
12:00 p.m. Monday, June 10, 2002**

**ATTENDANCE:**

President – David Goldsmith, Jefferson 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  
    Vyrle L. Hill, Pacific County Administrative Officer  
    Leon Long, Spokane County Risk Manager  
    Mike Shelton, Island County Commissioner  
    Si A. Stephens, San Juan County Auditor  
Broker – Mike Croke, ARM, Senior Vice President, Willis Corroon of Seattle  
Risk Pool Staff - John Crawford, Executive Director  
    Alicia Johnson, Claims Manager  
    Jay Winter, Programs Manager

**WELCOME and ROLL CALL:** President David Goldsmith called the telephone conference to order at 12:02 p.m., took a roll call, and announced that a quorum was present.

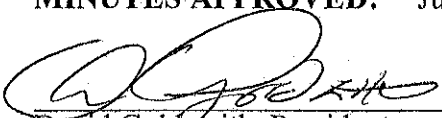
**EXECUTIVE SESSION:** The conference call was conducted in executive session in accordance with RCW 48.62.101, because the purpose of the call was to discuss litigation and settlement of claims; and public discussion would impair the Risk Pool's ability to conduct its business effectively; or it was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

The Executive Session was concluded at 12:49 p.m.

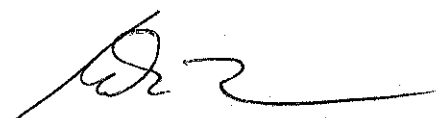
**ACTION:** After discussion, Si Stephens moved to approve Risk Pool participation in the settlement with plaintiffs in the *Vicwood Meridian Partnership vs. Thurston County* class action lawsuit. The motion was made subject to payment of approximately \$4.5 Million and assignment of rights under an insurance policy by co-defendant Skagit Sand & Gravel and its insurance companies. The motion was also subject to an additional contribution of at least \$1.5 Million by Thurston County for non-covered allegations. The motion was seconded by Steve Lowe and approved without dissent.

With no further business, the meeting was adjourned at 12:51 p.m.

**MINUTES APPROVED:** June 19, 2002

  
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David Goldsmith, President

Attest:

  
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Steve M. Lowe, Secretary