

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE
TELECONFERENCE MINUTES
3:15 P.M., Thursday, October 25, 2007**

PARTICIPANTS:

President – Keith Goehner, Chelan County Commissioner
Secretary/Treasurer – Mark Abernathy, Kitsap County Risk Manager
Executive Committee Members –

Toni Gilbert, Clallam County Safety Training Officer
Steve Clem, Douglas County Prosecuting Attorney
Neva Corkrum, Franklin County Commissioner (at 3:20 pm)
Rose Elway, Grays Harbor County Management Services/Budget Director
Marilyn Butler, Skamania County Administrative Services Director
Diane Oberquell, Thurston County Commissioner (at 3:25 pm)
Randy Watts, Whatcom County Chief Civil Deputy Prosecuting Attorney

Risk Pool Staff –

Vyrle Hill, Executive Director

Others –

Elizabeth Miser, Area Vice President (Arthur J. Gallagher RMS, Inc.)

Call to Order, Welcome and Roll Call: President Goehner called the teleconference to order at 3:18 p.m. And through voice announcement by the telephonic participants, he confirmed a quorum of the Executive Committee was participating.

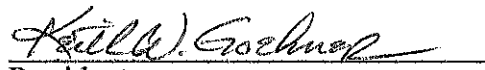
Broker of Record / Broker's Report: President Goehner noted that he wanted to take the two matters in reverse order from that listed in the E-notice. There were no objections.

Executive Director requested that the Executive Committee instruct him to withdraw the formal Request for Termination of Broker Services Agreement that he sent to Willis of Seattle, Inc. August 9, 2007 when he learned that Mike Croke and Liz Miser had left the company. The ED's request is in response to the reestablishment of the Pool's desired account executive relationship that resulted from the recent acquisition of the Pool's brokerage rights from Willis by Arthur J. Gallagher Risk Management Services Inc. A motion in support of the Executive Director's request to withdraw the termination notice was voiced by Mark Abernathy and seconded by Randy Watts. The motion passed without dissent.

A motion to rescind the Executive Committee's August 30, 2007 motion ("to extend the Broker Services Agreement with Willis of Seattle, Inc. to February 1, 2008 and conduct a Request for Qualifications and Proposal for broker services.") was voiced by Rose Elway and seconded by Randy Watts. It was noted that the motion was a two-part motion and there may be some interest in moving forward with the RFQ&P process before the broker services agreement terminates. It was agreed to revisit the matter during the forthcoming Autumn 2007 Session when the proposed amendment of the broker services agreement is considered. The motion passed without dissent.

Adjournment: With the scheduled business concluded, President Goehner adjourned the teleconference at 3:30 p.m.

MINUTES APPROVED this 8th day of November, 2007.



President

Attest: 

Secretary/Treasurer