

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE MEETING MINUTES
11:30 AM, Monday, October 10, 2011
Telephonic**

ATTENDANCE:

President – Steve Bartel, Director – Spokane County Risk Manager
Secretary/Treasurer – Mark Wilsdon, Director – Clark County Risk Manager
Executive Committee Members present –

Keith Goehner, Director – Chelan County Commissioner
Steve Clem, Director – Douglas County Prosecuting Attorney
Lee Grose, Director – Lewis County Commissioner
Andrew Lampe, Director – Okanogan County Commissioner
Tammy Devlin, Alternate Director – Thurston County Risk Manager
Jay Winter, Director – Walla Walla County Personnel / Risk Manager
Laura Merrill, Director – Pend Oreille County Commissioner

Executive Committee Members not present -

Randy Watts, Director – Whatcom County Chief Civil Deputy Prosecuting Attorney
Marilyn Butler, Alternate Director – Skamania County Risk Manager
Vyrle Hill – WCRP Executive Director (*ex-officio*)

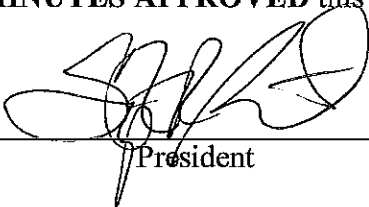
Welcome and Roll Call: President Bartel called the meeting to order at 11:32 a.m. and welcomed those attending. He announced that he could confirm that a quorum of committee members was present telephonically.

Executive Session – Review Performance of Public Employee (RCW 42.30.110(1)(g))

President Bartel convened an executive session at 11:45 a.m. under the appropriate statutory authorities for an estimated thirty (30) minutes to examine and discuss performance of a Public Employee. President Bartel reconvened the Executive Committee in regular session at 12:25 p.m. with all earlier participants, and announced that no decisions were made or would result from this specific executive session.

Adjournment: With no further business for the Committee to consider, President Bartel adjourned the meeting at 12:30 p.m.

MINUTES APPROVED this 2nd day of FEB, 2012.



President

Attest: 

Secretary/Treasurer