

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE TELEPHONIC MEETING
MINUTES**

11:15 AM, Friday, October 4, 2013

PARTICIPATING:

President – Tammy Devlin, Alternate Director – Thurston County Risk Manager
Vice President – Drew Woods, Director – Columbia County Director of Public Works
Secretary/Treasurer – Mark Wilsdon, Director – Clark County Risk Manager
Other Executive Committee Members Participating –
 Thad Duvall, Alternate Director – Douglas County Auditor (*joined at 11:23 AM*)
 Dean Burton, Director – Garfield County Commissioner
 Lee Grose, Director – Lewis County Commissioner
 Lisa Ayers, Alternate Director – Pacific County Commissioner
 Steve Bartel, Director – Spokane County Director of Risk Management (*joined at 11:20 AM*)
 Vyrle Hill – WCRP Executive Director (*ex-officio*)
Coverage Counsel – J. William Ashbaugh, Hackett Beecher & Hart
Arthur J. Gallagher RMS, Inc. (Producer) –
 Linda Pierce, Legal Counsel
Risk Pool Staff –
 Susan Looker – Claims Manager
 David Goldsmith – Member Services

Welcome and Roll Call: President Devlin called this special telephonic meeting to order at 11:18 AM. She confirmed a quorum from the voice roll call with six (later eight) of the eleven committee members participating.

Overview: Will Ashbaugh summarized the events and chronology for the Davis/Northrop Amended Complaint v. Clark County/Slagle, then sought executive session privilege before discussing the pending litigation associated with this matter. Mr. Grose moved and Mr. Bartel seconded to retire into executive session to discuss the Clark County matters with counsel; the motion passed. Mr. Wilsdon excused himself from the telephonic meeting for *Appearance of Fairness* and announced that he would remain available by monitoring email. Then he disconnected.

Executive Session: Acting in accordance with the WCRP Bylaws and RCWs 48.62.101 and 42.30.110(1) (i), and recognizing that public discussion would impair the Committee's ability to conduct its business effectively, **President Devlin recognized all those still participating to be pertinent to the privileged discussion and moved the Executive Committee into an estimated 30-minute executive session at 11:24 AM.**

At 11:56 AM President Devlin reconvened the Executive Committee in regular session and Mr. Hill notified Mr. Wilsdon (by email) that the executive session was complete. Mr. Wilsdon rejoined the meeting. Mr. Bartel moved and Mr. Grose seconded to authorize the Pool to take initial legal actions to intervene in the Davis/Northrop v. Clark County/Slagle lawsuit to preserve the Pool's and its membership's interests including the prohibition against assignments of rights; the motion passed with no dissents and Mr. Wilsdon abstaining.

Mr. Bartel then moved and Ms. Ayers seconded to authorize the retention of legal counsel to assist with the above-noted intervention effort; this motion also passed with no dissents and Mr. Wilsdon abstaining.

Future Meetings: By consensus, the Executive Committee agreed to meet Friday, November 1, 2013 for a customary in-person meeting near SeaTac Airport commencing at/about 8:30 AM. Also, the Investment Committee agreed to meet telephonically Friday, October 11, 2013 at/about 8:30 AM.

Adjournment: With this special meeting's business addressed, President Devlin adjourned the meeting at 12:06 PM.

MINUTES APPROVED this 1st day of November, 2013.



President

Attest: 

Secretary/Treasurer