

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE MEETING**
Thursday, November 19, 2015
Summit 6 – Skamania Lodge
1131 SW Skamania Lodge Way, Stevenson, WA

ATTENDANCE:

Name	Relationship	11/19	Comment
Lisa Young	President (2012-18)	<input checked="" type="checkbox"/>	
Keith Goehner	Vice President (2005-17)	<input checked="" type="checkbox"/>	
W.A. "Drew" Woods	Secretary/Treasurer (2012-16)	<input checked="" type="checkbox"/>	
Tammy Devlin	Member (2008-17)	<input checked="" type="checkbox"/>	
Steve Clem	Member Elect (2004-12, 2015-18)	<input checked="" type="checkbox"/>	
Robert Koch	Member (2013-15)	<input checked="" type="checkbox"/>	
David Alvarez	Member (2013-16)	<input checked="" type="checkbox"/>	
Lisa Ayers	Member (2013-16)	<input checked="" type="checkbox"/>	
Steve Bartel	Member (2008-16)	<input checked="" type="checkbox"/>	
Clyde Carpenter	Member (2014-17)	<input checked="" type="checkbox"/>	
Jill Johnson	Member (2015-17)	<input checked="" type="checkbox"/>	
Vyrle Hill	Executive Director (<i>ex-officio</i>)	<input checked="" type="checkbox"/>	

OTHERS ATTENDING:

Name	Relationship	11/19	Comment	County/Organization
Susan Looker	Claims Manager	<input checked="" type="checkbox"/>	Until 12:25	WCRP
David Goldsmith	PSA: Member Services Manager	<input checked="" type="checkbox"/>	Until 12:25	WCRP
Greg Prothman	Search Consultant	<input checked="" type="checkbox"/>	From 7:50	Prothman Company

Call to Order, Welcome and Roll Call: President Young called the meeting to order at 7:45 am. She welcomed everyone and announced that with all Committee members present a quorum existed.

Agenda: Mr. Alvarez moved and Mr. Bartel seconded to approve the agenda; the motion passed.

Consent Agenda: Mr. Bartel moved and Mr. Alvarez seconded to approve the (four item) Consent Agenda; the motion passed. Included were:

- * Minutes of the October 16, 2015 Executive Committee meeting.
- * Voucher Approval Request No. 16-02, i.e. check numbers 9951 through 10025 (administrative payments) and checks 40861 through 41000 (claim payments) totaling \$841,827.33 and transfers and wires in the amount of \$7,034,063.53.
- * Disposition of Assets Request No. 2016-01 (24 pieces).
- * (Claims) Settlement Confirmation No. 2015-11-19, i.e. Andison v Clark County et al.

Executive Session: Mr. Goehner moved and Ms. Ayers seconded to convene in executive session under appropriate statutory authorities for at least 4½ hours (until approximately 12:30 pm) to interview candidates for Executive Director and discuss applicants' qualifications; the motion passed.

Acting in accordance with RCW 42.30.110(1)(g), and recognizing that public discussion would impair the Committee's ability to conduct its business effectively, **President Young moved the Executive Committee with Ms. Looker and Messrs. Hill, Goldsmith and Prothman into an executive session at 7:50 am. President Young then excused Ms. Looker and Messrs. Hill and Goldsmith, first between 8:15 and 11:45 am** (served as a management panel and conducted separate interviews) **and then again at 12:25 pm.**

At 12:30 pm, President Young also announced the executive session was being extended, for approximately another ½ hour.

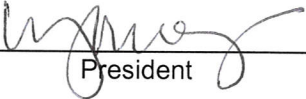
At 1:01 pm, President Young reconvened the Executive Committee in regular session with Mr. Hill returning.

Executive Director Search: Discussion followed regarding the process for selecting a nominee and presentation of such to the Board for action. Mr. Clem moved and Mr. Bartel seconded to nominate Derek Bryan (for the next WCRP Executive Director); the motion passed with Ms. Johnson and Mr.

Clem dissenting. Mr. Alvarez then moved and Mr. Koch seconded to advance the Executive Committee's recommendation of Derek Bryan for the Executive Director position onto the Board for consideration; the motion passed without dissent.

Adjournment: With the meeting's business addressed, **President Young thanked everyone for participating and adjourned the meeting at 1:17 pm.**

MINUTES APPROVED this 14th day of March, 2016.



President

Attest: 

Secretary/Treasurer