

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE MEETING
Monday, October 9, 2017
Telephonic**

ATTENDANCE:

Name	Relationship	11/18	Comment
Tammy Devlin	President (2008-20)	<input checked="" type="checkbox"/>	
Steve Bartel	Vice President (2008-19)	<input checked="" type="checkbox"/>	
Mike Thomas	Secretary/Treasurer (2016-19)	<input checked="" type="checkbox"/>	
Lisa Young	Member (2012-18)	<input checked="" type="checkbox"/>	
Steve Clem	Member (2004-12, 2015-18)	<input checked="" type="checkbox"/>	
Robert Koch	Member (2016-18)	<input checked="" type="checkbox"/>	
W.A. "Drew" Woods	Member (2012-19)	<input checked="" type="checkbox"/>	
David Alvarez	Member (2013-19)	<input checked="" type="checkbox"/>	
Jill Johnson	Member (2015-20)	<input type="checkbox"/>	Absent and Excused
Karen Goens	Member (2017-20)	<input checked="" type="checkbox"/>	
Vickie Raines	Member (2017-20)	<input checked="" type="checkbox"/>	
Derek Bryan	Executive Director (<i>ex-officio</i>)	<input checked="" type="checkbox"/>	

OTHERS ATTENDING:

Name	Relationship	11/18	Comment	County/Organization
Susan Looker	Claims Manager	<input checked="" type="checkbox"/>		WCRP
Will Ashbaugh	Coverage Counsel	<input checked="" type="checkbox"/>		Hackett Beecher & Hart

Welcome, Roll Call & Introductions: President Devlin called the meeting to order at 3:31 pm. She welcomed everyone and confirmed that a quorum existed.

Agenda: David Alvarez moved and Mike Thomas seconded to approve the agenda; the motion passed.

Claims Report:

Acting in accordance with RCW 42.30.110(1)(g), and RCW 48.62.101 (1) and recognizing that public discussion would impair the Committee's ability to conduct its business effectively, President Devlin asked for a motion to go into Executive Session for thirty minutes starting at 3:37 am. Drew Woods moved and David Alvarez seconded to go into Executive Session; motion passed.

President Devlin excused all attendees except for members of the Executive Committee, the WCRP Executive Director, the WCRP Claims Manager, and the attorney representing the WCRP, Will Ashbaugh.


President Devlin reconvened the regular meeting at 4:07 am.

David Alvarez moved and Mike Thomas seconded grant the WCRP Claims Manager with settlement authority in the amount up to \$250,000 to resolve pending litigation of the *Spencer vs. Clark County* matter.

Upcoming Meeting and Conferences: President Devlin reminded members of the Committee of the upcoming meetings, WCRP Conferences and Board of Directors meetings, as well as of national conferences which Committee members are encouraged to attend.

Adjournment: President Devlin thanked everyone for participating and adjourned the meeting at 4:10 pm.

MINUTES APPROVED this 17th day of November, 2017.



President

Attest: 

Secretary/Treasurer