

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE MEETING
Friday, August 18, 2017
Telephonic**

ATTENDANCE:

Name	Relationship	11/18	Comment
Keith Goehner	President (2005-17)	<input checked="" type="checkbox"/>	
Tammy Devlin	Vice President (2008-17)	<input checked="" type="checkbox"/>	
W.A. "Drew" Woods	Secretary/Treasurer (2012-16)	<input checked="" type="checkbox"/>	
Lisa Young	Member (2012-18)	<input checked="" type="checkbox"/>	
Steve Bartel	Member (2008-16)	<input checked="" type="checkbox"/>	
Mike Thomas	Member (2016-19)	<input checked="" type="checkbox"/>	Joined at 9:05 am
David Alvarez	Member (2013-16)	<input checked="" type="checkbox"/>	
Jill Johnson	Member (2015-17)	<input checked="" type="checkbox"/>	Left at 10:24 am
Steve Clem	Member (2004-12, 2015-18)	<input checked="" type="checkbox"/>	
Robert Koch	Member (2013-18)	<input checked="" type="checkbox"/>	
Clyde Carpenter	Member (2014-17)	<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"/>	Attended Executive Session only	Hackett Beecher & Hart
Bill Leedom	Coverage Counsel	<input checked="" type="checkbox"/>	Attended Executive Session only	

Welcome, Roll Call & Introductions: President Goehner called the meeting to order at 9:00 am. He welcomed everyone and confirmed that a quorum existed.

Agenda: Tammy Devlin moved and David Alvarez seconded to approve the agenda; the motion passed.

Approval of Minutes: Bob Koch moved and Jill Johnson seconded to approve the July 7, 2017, Executive Committee minutes; 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 Goehner asked for a motion to go into Executive Session for 45 minutes starting at 9:16 am. Tammy Devlin moved and David Alvarez seconded to go into Executive Session; motion passed.

President Goehner excused all attendees except for members of the Executive Committee, the WCRP Executive Director, the WCRP Claims Manager, and the attorneys representing the WCRP, Will Ashbaugh and Bill Leedom.

The Executive Committee and other Executive Session attendees left the public call-in teleconference line and called into a separate confidential line for conducting the Executive Session.

The Executive Session was extended for 20 minutes at 10:01 am.

President Goehner reconvened the regular meeting at 10:21 am. The Executive Committee and other attendees left the confidential Executive Session line and re-joined the regular meeting on the public call-in line. A quorum was re-confirmed with all Committee members except Jill Johnson in attendance.

Executive Director Employment Agreement:

Acting in accordance with RCW 42.30.140(4)(b), and recognizing that public discussion would impair the Committee's ability to conduct its business effectively, Tammy Devlin moved and David Alvarez seconded to move into a 15-minute executive session for planning or adopting the strategy or position to be taken by the governing body during the course of the professional negotiation of the employment agreement with the WCRP Executive Director.

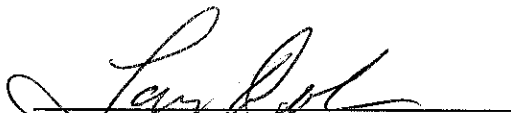
President Goehner excused all those present except Committee members and moved the Executive Committee into an estimated fifteen-minute executive session at 10:33 am. The Committee remained on the public line, asking those excused to leave the call.

President Goehner reconvened the regular session at 10:48 am. David Alvarez moved and Mike Thomas seconded to recommend the WCRP Board of Directors authorize the WCRP President to enter into a contract extension with Derek Bryan for a period of two years, from January 1, 2018 to December 31, 2019, at a continued monthly salary of \$12,500 and vacation leave accrual at a rate of twelve (12) hours per month. All other terms, conditions and recitals shall remain consistent with the expiring agreement.


Upcoming Meeting and Conferences: President Goehner 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 Goehner thanked everyone for participating and adjourned the meeting at 10:50 am.

MINUTES APPROVED this 17 day of November, 2017.



President

Attest: 

Secretary/Treasurer