

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE MEETING
Wednesday, October 3, 2018
-Telephonic-**

ATTENDANCE:

Name	Relationship		Comment
Steve Bartel	President (2008-19)	<input checked="" type="checkbox"/>	
Mike Thomas	Vice President (2016-19)	<input checked="" type="checkbox"/>	
Vickie Raines	Secretary/Treasurer (2017-20)	<input checked="" type="checkbox"/>	
Lisa Young	Member (2012-21)	<input checked="" type="checkbox"/>	
Joe Brusic	Member (2019-21)	<input checked="" type="checkbox"/>	
Gary Stamper	Member (2019-21)	<input type="checkbox"/>	<i>Absent and Excused</i>
Tammy Devlin	Member (2008-20)	<input checked="" type="checkbox"/>	
Jill Johnson	Member (2015-20)	<input checked="" type="checkbox"/>	
Karen Goens	Member (2017-20)	<input checked="" type="checkbox"/>	
David Alvarez	Member (2013-19)	<input checked="" type="checkbox"/>	
Dawn Twiddy	Member (2018-19)	<input checked="" type="checkbox"/>	
Derek Bryan	Executive Director (<i>ex-officio</i>)	<input checked="" type="checkbox"/>	

OTHERS ATTENDING:

Name	Relationship		Comment
Jesse Nolte	Walla Walla County	<input checked="" type="checkbox"/>	Left meeting at 3:07 PM
Shelly Peters	Walla Walla County	<input checked="" type="checkbox"/>	Left meeting at 3:07 PM
Erin Konrady	WCRP Staff	<input checked="" type="checkbox"/>	

Welcome, Roll Call & Introductions: President Bartel called the meeting to order at 3:05pm. He welcomed everyone and confirmed that a quorum existed.

Agenda: Tammy Devlin moved, and Vickie Raines seconded to accept the agenda as presented; the motion passed.

Executive Session: Acting in accordance with RCW 42.30.110(1)(i) and RCW 42.30.110(1)(g) and recognizing that public discussion would impair the Committee's ability to conduct its business effectively, President Bartel asked for a motion to convene into Executive Session.

Vickie Raines moved, and David Alvarez seconded to enter into Executive Session; the motion passed.

President Bartel excused any attendees except for the Executive Committee and Executive Director, Derek Bryan, and moved into Executive Session for 35 minutes starting at 3:07pm, to discuss pending/potential litigation and review of a public employee.

At 3:25pm, President Bartel excused Executive Director Bryan from the Executive Session.

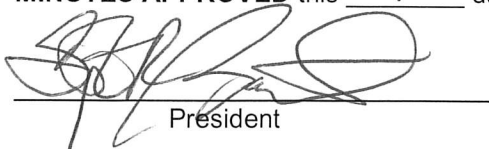
At 3:45pm, President Bartel extended the Executive Session for 15 additional minutes, to 4:00pm. Tammy Devlin Announced to the public.

President Bartel reconvened the regular session at 4:00pm and other attendees returned.

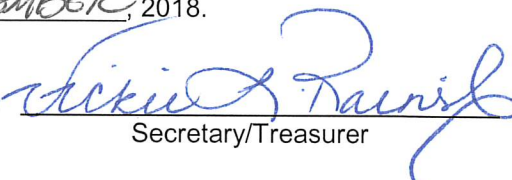
Vickie Raines moved and David Alvarez seconded for retaining an attorney to conduct a Pre-Defense Review on current employment issues; the motion passed.

Adjournment: President Bartel thanked everyone for participating and adjourned the meeting at 4:20pm.

MINUTES APPROVED this 9th day of NOVEMBER, 2018.



President

Attest: 

Secretary/Treasurer