

**WASHINGTON COUNTIES RISK POOL  
EXECUTIVE COMMITTEE MEETING  
Wednesday, August 7, 2018  
-Telephonic-**

**ATTENDANCE:**

Name	Relationship		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 type="checkbox"/>	<i>Absent and excused</i>
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 type="checkbox"/>	<i>Absent and excused</i>
Dawn Twiddy	Member (2018-19)	<input checked="" type="checkbox"/>	
David Alvarez	Member (2013-19)	<input checked="" type="checkbox"/>	
Jill Johnson	Member (2015-20)	<input type="checkbox"/>	<i>Absent and excused</i>
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		Comment	County/Organization
Will Ashbaugh	Coverage Council	<input checked="" type="checkbox"/>		Hackett Beecher & Hart
Susan Looker	Claims Manager	<input checked="" type="checkbox"/>		WCRP Staff
Erin Konrady	Admin & Accounting Specialist	<input checked="" type="checkbox"/>		WCRP Staff

**Welcome, Roll Call & Introductions:** President Devlin called the meeting to order at 10:04am. She welcomed everyone and confirmed that a quorum existed.

**Agenda:** Steve Bartel moved, and Vickie Raines seconded to accept the agenda as presented; the motion passed.

**Approval of Minutes:** David Alvarez moved, and Vickie Raines seconded to approve the July 10, 2018, Executive Committee meeting minutes; the motion passed.

**Attorney General's Request for Comment:** Mr. Bryan provided the Executive Committee with information regarding the request for comment from the Washington State Attorney General's Office. Stevens County's elected prosecutor has submitted a request to the A.G.'s office for clarification/opinion as respects an "insurance company's" (or risk pool's) authority to seek approval from the prosecutor when retaining and assigning defense, or other, counsel.

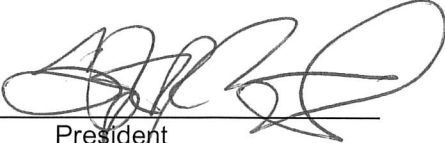
Will Ashbaugh provided his thoughts and overview of this, including the impact, if any, that the *Drummond* decision may have on this issue. Mr. Ashbaugh also reviewed the questions posed to the Attorney General and provided his comments on each. Discussion took place.

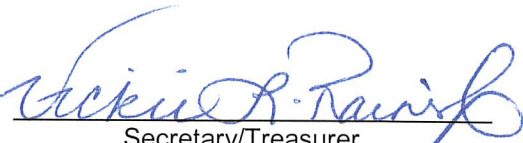
Steve Clem moved to authorize coverage counsel to provide a response to the request submitted by the Stevens County Prosecuting Attorney, educating the Attorney General about risk pooling and about the WCRP, including its operations approach to handling the assignment of defense counsel. David Alvarez seconded; the motion passed.

**Upcoming Meeting and Conferences:** President Devlin reminded members that the packet includes a list of upcoming meetings, which consists of the Fall 2018 Board of Directors' Conference, and Spring 2019 Board of Directors' Conference. Mr. Bryan reminded the Executive Committee about the upcoming Fall AGRiP Conference in Portland, OR., and let them know he would reach out to finalize those interested in attending.

**Adjournment:** President Devlin thanked everyone for participating and adjourned the meeting at 10:56am.

MINUTES APPROVED this 9<sup>th</sup> day of NOVEMBER, 2018.

  
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President

Attest:   
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Secretary/Treasurer