

**WASHINGTON COUNTIES RISK POOL  
NOMINATING COMMITTEE MEETING**

Friday, June 16, 2017

Red Lion Hotel Seattle Airport  
18220 International Blvd., Seattle, WA

**ATTENDANCE:**

Name	Relationship	06/16	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 (2012-19)	<input checked="" type="checkbox"/>	
Mike Thomas	Member (2016-19)	<input checked="" type="checkbox"/>	
Steve Bartel	Member (2008-19)	<input checked="" type="checkbox"/>	
David Alvarez	Member (2013-19)	<input checked="" type="checkbox"/>	
Jill Johnson	Member (2015-17)	<input checked="" type="checkbox"/>	
Clyde Carpenter	Member (2014-17)	<input type="checkbox"/>	
Lisa Young	Member (2012-18)	<input checked="" type="checkbox"/>	Telephonic
Steve Clem	Member (2004-12, 2015-18)	<input checked="" type="checkbox"/>	
Robert Koch	Member (2013-18)	<input type="checkbox"/>	
Derek Bryan	Executive Director ( <i>ex-officio</i> )	<input checked="" type="checkbox"/>	

**OTHERS ATTENDING:**

Name	Relationship	06/16	Comment	County/Organization
Rich Sills	Risk Mgmt Committee, Chair	<input checked="" type="checkbox"/>		Clallam County
Craig Scukas	Actuary	<input checked="" type="checkbox"/>		PricewaterhouseCoopers
Kevin Wick	Actuary	<input checked="" type="checkbox"/>		Pricewaterhouse Coopers
Liz Miser	Producer/Broker	<input checked="" type="checkbox"/>		Arthur J. Gallagher
John Chino	Producer/Broker	<input checked="" type="checkbox"/>		Arthur J. Gallagher
Shannon Stuber	Self-Insurance Program Admin	<input type="checkbox"/>		State Risk Management
Susan Looker	Claims Manager	<input checked="" type="checkbox"/>		WCRP
Sue Colbo	Accounting Officer	<input checked="" type="checkbox"/>		WCRP
Jill Lowe	Loss Control Coordinator	<input checked="" type="checkbox"/>		WCRP
Hanna Braennstroem	Member Programs Specialist	<input type="checkbox"/>		WCRP
Shelese McConnell	Admin & Accounting Specialist	<input checked="" type="checkbox"/>		WCRP

**Welcome, Roll Call & Introductions:** President Goehner called the meeting to order at 8:40 am. He welcomed everyone and confirmed that a quorum existed.

**Agenda:** President Goehner moved and seconded by affirmation to approve the agenda; the motion passed.

**Executive Committee Nominations:** Derek Bryan provided an overview of the current Executive Committee Elections, including the new nominations process where those who expressed interest in being on the Executive Committee submitted an application. He also announced that Executive Committee terms for Keith Goehner (Chelan County), Tammy Devlin (Thurston County), Jill Johnson (Island County) and Clyde Carpenter (Cowlitz County) expire September 30, 2017, and that nominees are needed for the four positions with terms from October 1, 2017 through September 30, 2020.

Two of the four Executive Committee members with expiring terms have expressed interest in continuing to serve on the Committee, Tammy Devlin (Thurston County) and Jill Johnson (Island County), along with Vickie Raines (Grays Harbor County), Paulette Young (Lewis County), and Karen Goens (Whatcom County) who have expressed interest in serving on the Committee. Mike Thomas moved and David Alvarez seconded to forward all five names as the Nominating Committee's candidates for the Executive Committee positions.

Steve Bartel made a recommendation for the Summer Conference to have a chart identifying the diversity of the membership, including counties with large and small deductibles and eastern or western side of the State.

**Officer Nominations:** Terms for President Goehner and Secretary/Treasurer Woods expire September 30, 2017. Vice President Devlin will advance to FY2018 President, if re-elected. Nominees are needed to fill the Vice President / President-Elect (2-year term) and Secretary/Treasurer (1-year term) positions. Drew Woods moved and David Alvarez seconded to forward Jill Johnson as the Nominating Committee's candidate for Vice President / President-Elect with Steve Bartel as the alternate if Jill Johnson is not re-elected to the Executive Committee. Discussion took place. With 8 "yes" votes and Mr. Bartel opposed; the motion passed.

Jill Johnson moved and Steve Bartel seconded to forward Mike Thomas as the Nominating Committee's candidate for Secretary/Treasurer; the motion passed.

**Adjournment:** President Goehner adjourned the meeting at 9:03 am.

MINUTES APPROVED this 7<sup>th</sup> day of July, 2017.

  
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President

Attest:   
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Secretary/Treasurer