

**WASHINGTON COUNTIES RISK POOL
SPRING CONFERENCE ROUNDTABLE
NOTES**

Thursday, March 26, 2015
The Semiahmoo Resort, Blaine, Washington

Claims Administrator and Risk Manager Attendance:

County	Risk Pool Appointment	Name	Present
Adams	Claims Administrator, Risk Manager	Patricia Phillips	<input checked="" type="checkbox"/>
Benton	Claims Administrator, Risk Manager	Bryan Perry	<input checked="" type="checkbox"/>
Chelan	Claims Administrator	Cindy Dietz	<input type="checkbox"/>
	Risk Manager	Cathy Mulhall	<input type="checkbox"/>
Clallam	Claims Administrator, Risk Manager	Rich Sill	<input type="checkbox"/>
Columbia	Claims Administrator, Risk Manager	Drew Woods	<input checked="" type="checkbox"/>
Cowlitz	Claims Administrator, Risk Manager	Clyde Carpenter	<input checked="" type="checkbox"/>
Douglas	Claims Administrator, Risk Manager	Steve Clem	<input type="checkbox"/>
Franklin	Claims Administrator, Risk Manager	Tim Dickerson	<input checked="" type="checkbox"/>
Garfield	Claims Administrator, Risk Manager	Jennie Bowman	<input checked="" type="checkbox"/>
Grays Harbor	Claims Administrator	Joy Carossino	<input checked="" type="checkbox"/>
	Risk Manager	Dale Gowan	<input checked="" type="checkbox"/>
Island	Claims Administrator, Risk Manager	Elaine Marlow	<input checked="" type="checkbox"/>
Jefferson	Claims Administrator	Leslie Locke	<input checked="" type="checkbox"/>
	Risk Manager	Philip Morley	<input checked="" type="checkbox"/>
Kittitas	Claims Administrator	Michael Nigrey	<input type="checkbox"/>
	Risk Manager	Lisa Young	<input checked="" type="checkbox"/>
Lewis	Claims Administrator, Risk Manager	Paulette Young	<input checked="" type="checkbox"/>
Mason	Claims Administrator	Julie Almanzor	<input checked="" type="checkbox"/>
	Risk Manager	Dawn Twiddy	<input checked="" type="checkbox"/>
Okanogan	Claims Administrator, Risk Manager	Tanya Craig	<input type="checkbox"/>
Pacific	Claims Administrator, Risk Manager	Kathy Spoor	<input checked="" type="checkbox"/>
Pend Oreille	Claims Administrator, Risk Manager	Teresa Brooks	<input checked="" type="checkbox"/>
San Juan	Claims Administrator, Risk Manager	Pamela Morais	<input checked="" type="checkbox"/>
Skagit	Claims Administrator, Risk Manager	Jessica Neill Hoyson	<input checked="" type="checkbox"/>
Skamania	Claims Administrator, Risk Manager	Jennifer Jackson	<input checked="" type="checkbox"/>
Spokane	Claims Administrator, Risk Manager	Steve Bartel	<input checked="" type="checkbox"/>
Thurston	Claims Administrator, Risk Manager	Tammy Devlin	<input checked="" type="checkbox"/>
Walla Walla	Claims Administrator, Risk Manager	Lucy Schwallie	<input checked="" type="checkbox"/>
Whatcom	Claims Administrator	Dan Gibson	<input checked="" type="checkbox"/>
	Risk Manager	Karen Goens	<input checked="" type="checkbox"/>
Yakima	Claims Administrator, Risk Manager	Cindy Erwin	<input type="checkbox"/>

Others in Attendance

County/Entity	Title	Name	Present
Benton	Civil DPA	Ryan Lukson	<input checked="" type="checkbox"/>
Chelan	County Commissioner	Keith Goehner	<input checked="" type="checkbox"/>
Clallam	HR Analyst	Annie Achziger	<input checked="" type="checkbox"/>
	Prosecuting Attorney	Mark Nichols	<input checked="" type="checkbox"/>
	Civil Investigator	Tom Reyes	<input checked="" type="checkbox"/>
Cowlitz	OFM Director	Claire Hauge	<input checked="" type="checkbox"/>
Douglas	Auditor	Thad Duvall	<input checked="" type="checkbox"/>
Franklin	Prosecuting Attorney	Shawn Sant	<input checked="" type="checkbox"/>

County/Entity	Title	Name	Present
Garfield	County Commissioner	Bob Johnson	<input checked="" type="checkbox"/>
Grays Harbor	County Commissioner	Vickie Raines	<input checked="" type="checkbox"/>
	Prosecuting Attorney	Katie Svoboda	<input checked="" type="checkbox"/>
Island	County Commissioner	Jill Johnson	<input checked="" type="checkbox"/>
Jefferson	Prosecuting Attorney	Michael Haas	<input checked="" type="checkbox"/>
Lewis	County Commissioner	Gary Stamper	<input checked="" type="checkbox"/>
	Central Services Director	Michael Strozyk	<input checked="" type="checkbox"/>
Okanogan	Deputy Prosecuting Attorney	David Jorgensen	<input checked="" type="checkbox"/>
Pacific	County Commissioner	Lisa Ayers	<input checked="" type="checkbox"/>
	Prosecuting Attorney	Mark McClain	<input checked="" type="checkbox"/>
Pend Oreille	Community Development Director	Mike Lithgow	<input checked="" type="checkbox"/>
San Juan	County Manager	Mike Thomas	<input checked="" type="checkbox"/>
Skagit	Sr HR/Risk Analyst	Donnie LaPlante	<input checked="" type="checkbox"/>
	Jail Commander	Charlie Wend	<input checked="" type="checkbox"/>
	Deputy PA	Arne Denny	<input checked="" type="checkbox"/>
Skamania	County Commissioner	Bob Hamlin	<input checked="" type="checkbox"/>
Spokane	Prosecuting Attorney	Lawrence Haskell	<input checked="" type="checkbox"/>
	Liability Adjuster	Lauren Williams	<input checked="" type="checkbox"/>
Thurston	Commissioner	Sandra Romero	<input checked="" type="checkbox"/>
	Chief Civil DPA	Elizabeth Petrich	<input checked="" type="checkbox"/>
Walla Walla	Deputy Prosecuting Attorney	Jesse Nolte	<input checked="" type="checkbox"/>
	County Commissioner	James Duncan	<input checked="" type="checkbox"/>
Whatcom	Chief of Corrections	Wendy Jones	<input checked="" type="checkbox"/>
	Deputy Prosecuting Attorney	Elizabeth Gallery	<input checked="" type="checkbox"/>
Yakima	Prosecuting Attorney	Joseph Brusica	<input checked="" type="checkbox"/>
WA State DES	Program Administrator	Shannon Stuber	<input checked="" type="checkbox"/>
AJGRMS	Area Senior Vice President	John Chino	<input checked="" type="checkbox"/>
	Area Vice President	Liz Miser	<input checked="" type="checkbox"/>
PriceWaterhouseCoopers	Director	Craig Scukas	<input checked="" type="checkbox"/>
Risk Placement Services	Area President	Steve Robinson	<input checked="" type="checkbox"/>
XL Group	Underwriter	Scott Schleicher	<input checked="" type="checkbox"/>
Berkley	President	Richard Vincelette	<input checked="" type="checkbox"/>
Emery Advisors	Consultant	Jenny Emery	<input checked="" type="checkbox"/>
LLDKB	Attorney / Presenter	Dale Kamerrer	<input checked="" type="checkbox"/>
WSAC	Executive Director	Eric Johnson	<input checked="" type="checkbox"/>
WCRP Staff	Executive Director	Vyrle Hill	<input checked="" type="checkbox"/>
	Specialty Services	David Goldsmith	<input checked="" type="checkbox"/>
	Claims Manager	Susan Looker	<input checked="" type="checkbox"/>
	Loss Control Coordinator	Jill Lowe	<input checked="" type="checkbox"/>
	Accountant	Sue Colbo	<input checked="" type="checkbox"/>
	Administrative Assistant	Stacey Spears	<input checked="" type="checkbox"/>
	Senior Claims Analyst	Mike Cook	<input checked="" type="checkbox"/>
	Senior Claims Analyst	Joe Campeau	<input checked="" type="checkbox"/>
	Claims Representative	Lisa McMeekin	<input checked="" type="checkbox"/>

CALL TO ORDER / WELCOME: Susan Looker called the Roundtable to order at 7:45 am and welcomed those in attendance. Around the room introductions took place.

CONTRACTS MANUAL AND CYBERSECURITY POLICY: John Chino with AJGRMS presented the Contracts Manual. Drew Woods thanked Steve Bartel, Steven Clem, Susan Looker, John Chino, Liz Miser and Stacey Spears for their work on the Contracts Manual. Steve Robinson with RPS and Scott Schleicher

with XL Group presented information on Cyber Security and the Cyber Security policy. The following topics were covered in the presentation:

- Current Data Breach Law
- WCRP Cyber Insurance Program
- Breach Response
- Prevention
- Privacy Claims
- Reporting of Privacy Incidents
- Chronology of Breach Response
- Breach Prevention Resources

Break from 9:05 – 9:15 am

THE CHANGING FACE OF CORRECTIONS CLAIMS: Wendy Jones (Whatcom County Chief of Corrections) and Daniel Gibson (Whatcom County Chief Civil DPA) presented to the group. The following topics were covered in the training:

- The number of corrections claims and why they are increasing
- Types of claims
- How to respond and what to do
- Silver Lining aka “what you can learn by being sued”
- The Binschus case ruling and the implications. Discussion took place.
- Use of restraint cases were discussed
- AELE resources

CONSTITUTIONAL CLAIMS FOR POLICIES AND PROCEDURES: Dale Kamerrer (Attorney with Law, Lyman, Daniel, Kamerrer & Bogdanovich, P.S) presented to the group. The following jail/corrections topics were covered in the training:

- Classification
- Housing
- Control
- Discipline
- Programs/Facilities
- Treatment
- Staffing
- Solutions

A question/answer session and discussion took place.

Jill Lowe and Susan Looker then passed out certificates to those attendees that recently achieved Claims Administration Certification as well as Basic and Advanced Risk Management Certification.

The Roundtable was adjourned at 11:30.
