

CIVIL LIABILITIES COMMITTEE
MINUTES
SEPTEMBER 21, 2017
5:15 PM

PRESENT: Craig Hall – Chairman, Mike Sullivan – Vice Chairman, Pam Deppe, Lisa Hills, David Mendenhall, Sam Snell, Joel Tjelmeland and Linda Douglas-Williams
NOT PRESENT: Greg Stumpf
OTHERS: Dwayne Gab, & Mary Carter (secretary)

Chairman Hall called the meeting to order at 515p. *Hills made a motion to approve the minutes from August 17th. Douglas-Williams seconded and the motion carried (8-0)*

New Business:

Dwayne Gab- Gab reported there is an upcoming case on October 10th at 9am in the federal courthouse. It's the Falyn Bruce case. The judge re-scheduled it because she wants have motions heard at the end of October. We will just have to see what happens after the motions are heard.

There is a case that was dismissed. It was Hollinshead v. Corrections Dept. It was an excessive force case.

The Armour v. Brashear case's motion to dismiss was denied. We have a settlement amount, subject to the committee's agreement, of \$1,000. *Tjelmeland made a motion to approve & Hills seconded. Motion carried (8-0)*

Gab told the committee that it's been quiet the last couple of months. He said his attorneys' and the jail are doing a good job keeping expenses down.

The requisitions were reviewed and signed. *Mendenhall made a motion to approve the requisitions and Sullivan seconded. Motion carried (8-0).*

There was no old business or public comment. *Tjelmeland made a motion to adjourn and Deppe seconded. Motion carried (8-0) and the meeting adjourned at 5:24 pm.*