CIVIL LIABILITIES COMMITTEE
MINUTES
OCTOBER 19, 2017
5:15 PM

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

Chairman Hall called the meeting to order at 515p. ***Mendenhall made a motion to approve the minutes from September 21st. Douglas-Williams seconded and the motion carried (7-0)***

New Business:

Dwayne Gab- Gab was present to update the committee on a few cases. ***Tjelmeland made a motion to go into closed session at 516p and Sullivan seconded. Motion carried (7-0)***

Stumpf made a motion to come out of closed session & Deppe seconded. Motion carried (7-0)

The requisitions were reviewed and signed. ***Tjelmeland made a motion to approve the requisitions and Douglas-Williams seconded. Motion carried (7-0).***

There was no old business or public comment. ***Douglas-Williams made a motion to adjourn and Deppe seconded. Motion carried (7-0) and the meeting adjourned at 5:24 pm.***

APPROVED