

CIVIL LIABILITIES COMMITTEE
MINUTES
NOVEMBER 16, 2017
5:15 PM

PRESENT: Craig Hall – Chairman, Mike Sullivan – Vice Chairman, Pam Deppe, Lisa Hills, David Mendenhall, Greg Stumpf, Joel Tjelmeland and Linda Douglas-Williams

NOT PRESENT: Sam Snell

OTHERS: Dwayne Gab, & Mary Carter (secretary)

Chairman Hall called the meeting to order at 515p. *Hills made a motion to approve the minutes from October 19th. Tjelmeland seconded and the motion carried (7-0)*

New Business:

Dwayne Gab- Gab was present to update the committee on the Daniel Franklin case. *Deppe made a motion to go into closed session at 516p and Sullivan seconded. Motion carried (8-0)*

Sullivan made a motion to come out of closed session at 529p & Douglas-Williams seconded. Motion carried (8-0)

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

There was no old business or public comment. *Douglas-Williams made a motion to adjourn and Hills seconded. Motion carried (8-0) and the meeting adjourned at 5:30 pm.*