

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

PRESENT: Craig Hall – Chairman, Pam Deppe, Lisa Hills, Greg Stumpf, and Linda Douglas-Williams

NOT PRESENT: Mike Sullivan, David Mendenhall, Sam Snell & Joel Tjelmeland

OTHERS: Dan Mosher, Cathy Scaife, Todd Smith & Mary Carter (secretary)

Chairman Hall called the meeting to order at 519p. *Hills made a motion to approve the minutes from November 16th. Douglas- Williams seconded and the motion carried (5-0)*

New Business:

Hall told the committee that the sexual harassment amendment is going to go through the Employee Services committee. Deppe is on that committee and says that it is going to be discussed at the next ES meeting.

Dwayne Gab- Dan Mosher was present for Gab - update the committee on the Franchot Taylor case. *Hills made a motion to go into closed session at 521p and Stumpf seconded. Motion carried (5-0)*

Douglas-Williams made a motion to come out of closed session at 523p & Deppe seconded. Motion carried (5-0)

The requisitions were reviewed and signed. *Douglas-Williams made a motion to approve the requisitions and Stumpf seconded. Motion carried (5-0).*

There was no old business or public comment. *Douglas-Williams made a motion to adjourn and Deppe seconded. Motion carried (5-0) and the meeting adjourned at 5:25 pm.*