

CIVIL LIABILITIES COMMITTEE  
MINUTES  
SEPTEMBER 20, 2018  
5:00 PM

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

NOT PRESENT: David Mendenhall, Greg Stumpf & Sam Snell

OTHERS: Dwayne Gab & Mary Carter

Chairman Craig Hall called the meeting to order at 510p. ***Hills made a motion to approve the minutes from August 16th. Deppe seconded and the motion carried (6-0)***

**New Business:**

**Dwayne Gab & Legal Associates**

Gab told the committee that there's a new lawsuit that includes a couple of attorneys in his office. We have hired people to represent them. We expect it to be dismissed very easily. State's Attorney's Office attorneys have immunity. The Falyn Bruce requisition is large (\$23,414.84) –it's for the trial. We are going after them for the costs.

Judge Otwell ordered an inmate to have access to her medications. Gab decided we should go into closed session to talk about this case.

***Hills made a motion to go into closed session at 513p and Tjelmeland seconded. Motion carried (6-0)***

***Hills made a motion to come out of closed session at 522p & Sullivan seconded. Motion carried (6-0)***

Gab says that Theresa Powell has been talking to the Sheriff about the Rusher case.

The requisitions were reviewed and signed. ***Douglas-Williams made a motion to approve the requisitions and Sullivan seconded. Motion carried (6-0).***

There was no old business or public comment.

***Tjelmeland made a motion to adjourn and Deppe seconded. Motion carried (6-0) and the meeting adjourned at 5:27 pm.***