

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

PRESENT: Chairman- Craig Hall, Vice Chairman-Mike Sullivan, Pam Deppe, Lisa Hills, Sam Snell, Greg Stumpf, Joel Tjelmeland & Linda Douglas-Williams

NOT PRESENT: Dave Mendenhall

OTHERS: Dwayne Gab, Deputy Cherlynn Williams & Mary Carter

Vice-Chairman Mike Sullivan called the meeting to order at 5:04p. ***Hills made a motion to approve the minutes from November 15th. Douglas-Williams seconded and the motion carried (5-0)*** Upon his arrival, Sullivan turned the meeting over to Chairman Hall.

**New Business:**

**Dwayne Gab & Legal Associates**

Gab would like to discuss a couple of matters: a court ordered settlement conference for Benny Southard and hiring of an expert witness in another case. Gab says it is appropriate for the committee to go into closed session. ***Hills made a motion to go into closed session at 5:06p and Sullivan seconded. Motion carried (8-0)***

***Sullivan made a motion to come out of closed session at 5:16p & Tjelmeland seconded. Motion carried (8-0)***

Gab let the committee know that anyone can come for the settlement conference on January 11<sup>th</sup> at the Federal Courthouse.

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

There was no old business or public comment. Hall mentioned he saw an obituary for Steve Beninato who used to be a Correction Officer. Very sad. Deputy Williams said he touched a lot of hearts. Hall said that Beninato would talk to inmates that were having problems. He passed away on December 3<sup>rd</sup>.

***Stumpf made a motion to adjourn and Sullivan seconded. Motion carried (8-0) and the meeting adjourned at 5:21 pm.***