

CIVIL LIABILITIES COMMITTEE  
MINUTES  
JANUARY 17, 2019  
5:00 PM

PRESENT: Chairman- Craig Hall, Vice Chairman-Mike Sullivan, Lisa Hills, David Mendenhall, Sam Snell, Greg Stumpf, Joel Tjelmeland & Linda Douglas-Williams  
NOT PRESENT: Pam Deppe  
OTHERS: Dwayne Gab, Rusty Reed, Sheriff Campbell & Mary Carter

Chairman Hall called the meeting to order at 500p. *Douglas-Williams made a motion to approve the minutes from December 20th. Hills seconded and the motion carried (6-0)*

**New Business:**

**Dwayne Gab & Legal Associates**

Gab introduced Rusty Reed (attorney with Hinshaw) Raylene is now a judge so Rusty is taking over for her. Reed is going to go over some cases so we went into closed session. *Sullivan made a motion to go into closed session at 503p and Douglas-Williams seconded. Motion carried (6-0)*

*Stumpf made a motion to come out of closed session at 512p & Tjelmeland seconded. Motion carried (8-0)*

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

There was no old business or public comment. Hall asked about the Janus case. Stumpf said the Chairman wanted a letter sent to employees if they do or do not want to participate in union dues or with the union.

*Douglas-Williams made a motion to adjourn and Hills seconded. Motion carried (8-0) and the meeting adjourned at 5:18 pm.*