

CIVIL LIABILITIES COMMITTEE
MINUTES
MAY 16, 2019
5:00 PM

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

NOT PRESENT: Mike Sullivan & David Mendenhall

OTHERS: Dwayne Gab, Theresa Powell (Heyl, Royster, Voelker & Allen) Sheriff Jack Campbell, Joel Benoit, Brian McFadden & Mary Carter (secretary)

A quorum was present. Chairman Hall called the meeting to order at 501p. **Hills made a motion to approve the minutes from April 18th. Douglas-Williams seconded and the motion carried (6-0)**

New Business:

Dwayne Gab & Legal Associates

Dwayne introduced Theresa Powell who is here today to discuss the Tiffany Rusher case. It is ongoing litigation and we will be discussing strategies and settlement so he suggests that we go into closed session. **Deppe made a motion that we go into closed session at 502p and Tjelmeland seconded.**

Hills made a motion to come out of closed session at 539p and Stumpf seconded.

The requisitions were reviewed and signed. **Douglas-Williams made a motion to approve the requisitions and Deppe seconded. Motion carried (7-0).**

There was no old business or public comment.

Snell made a motion to adjourn and Douglas-Williams seconded. Motion carried (7-0) and the meeting adjourned at 5:41 pm.