

CIVIL LIABILITIES COMMITTEE
MINUTES
SEPTEMBER 19, 2019
5:00 PM

PRESENT: Mike Sullivan- Vice Chair, Pam Deppe, Lisa Hills, David Mendenhall, Sam Snell, Joel Tjelmeland & Linda Douglas-Williams

NOT PRESENT: Craig Hall & Greg Stumpf

OTHERS: Russell Reed, Joel Benoit, Ed Cully (Michel & Cully Claims Service) & Mary Carter (Secretary)

A quorum was present. Vice Chair Sullivan called the meeting to order at 504p. ***Douglas-Williams made a motion to approve the minutes from August 15th. Mendenhall seconded and the motion carried (7-0)***

New Business:

Joel Benoit & Legal Associates

Rusty Reed updated the committee on a recent case.

Joel Benoit updated the committee on current cases.

Ed Cully gave a report on recent claims cases. The committee went into closed session to discuss a settlement.

Hills made a motion to go into closed session at 512p and Deppe seconded. Motion carried (7-0)

The committee came out of closed session to vote on the settlement at 514p. ***Deppe made a motion & Tjelmeland seconded. Motion carried (7-0) Snell made a motion to approve the amount of \$11,529.45 and Douglas-Williams seconded Motion carried (7-0)***

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

There was no old business or public comment.

Douglas-Williams made a motion to adjourn and Mendenhall seconded. Motion carried (7-0) and the meeting adjourned at 5:17 pm.