

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

PRESENT: Craig Hall- Chair, Mike Sullivan- Vice Chair, Pam Deppe, David Mendenhall, Greg Stumpf, Joel Tjelmeland & Linda Douglas-Williams

NOT PRESENT: Lisa Hills & Sam Snell

OTHERS: Joel Benoit, Chief Williams & Mary Carter (Secretary)

A quorum was present. Chair Hall called the meeting to order at 5:01p. **Mendenhall made a motion to approve the minutes from September 19th. Douglas-Williams seconded and the motion carried (7-0)**

**New Business:**

**Joel Benoit & Legal Associates**

Joel Benoit updated the committee on current cases. To discuss sensitive matters, the committee went into closed session.

**Stumpf made a motion to go into closed session at 5:11p and Tjelmeland seconded. Motion carried (7-0)**

The committee came out of closed session at 5:21p. **Deppe made a motion & Sullivan seconded. Motion carried (7-0)**

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

There was no old business or public comment.

**Douglas-Williams made a motion to adjourn and Stumpf seconded. Motion carried (7-0) and the meeting adjourned at 5:24 pm.**