

CIVIL LIABILITIES COMMITTEE
MINUTES
NOVEMBER 21, 2019
5:00 PM

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

NOT PRESENT: none

OTHERS: Joel Benoit, Chief Williams, Jeff Thomas, Rusty Reed, Terry Viar & Mary Carter (Secretary)

A quorum was present. Chair Hall called the meeting to order at 5:02p. **Hills made a motion to approve the minutes from October 17th. Douglas-Williams seconded and the motion carried (8-0)**

New Business:

Auditor's Office

Terry Viar was present to discuss the financial report-insurance fund.

Joel Benoit & Legal Associates

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

Sullivan made a motion to go into closed session at 5:10p and Deppe seconded. Motion carried (9-0)

The committee came out of closed session at 5:31p. **Tjelmeland made a motion & Hill seconded. Motion carried (9-0)**

The requisitions were reviewed and signed. **Sullivan made a motion to approve the requisitions and Snell seconded. Motion carried (9-0).**

There was no old business or public comment.

Douglas-Williams made a motion to adjourn and Snell seconded. Motion carried (9-0) and the meeting adjourned at 5:37 pm.