

CIVIL LIABILITIES COMMITTEE
MINUTES
JANUARY 16, 2020
5:00 PM

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

NOT PRESENT: Mike Sullivan & David Mendenhall

OTHERS: Joel Benoit, Russell Reed, Sheriff Campbell, Brian McFadden & Mary Carter (Secretary)

A quorum was present. Chair Hall called the meeting to order at 502p. ***Snell made a motion to approve the minutes from December 19th. Hills 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.

Deppe made a motion to go into closed session at 503p and Douglas-Williams seconded. Motion carried (7-0)

The committee came out of closed session at 530p. Tjelmeland made a motion & Hills seconded. Motion carried (7-0)

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

There was no old business or public comment.

Hills made a motion to adjourn and Douglas-Williams seconded. Motion carried (7-0) and the meeting adjourned at 5:37 pm.