

CIVIL LIABILITIES COMMITTEE  
MINUTES  
SEPTEMBER 17, 2020  
5:00 PM

PRESENT: Craig Hall- Chair, Ryan Melchin-Vice Chair, Pam Deppe, Lisa Hills, David Mendenhall, James Schackmann, Joel Tjelmeland & Linda Douglas-Williams  
NOT PRESENT: Sam Snell & Greg Stumpf  
OTHERS: Dan Mosher, Chief Deputy Cheryllynn Williams & Mary Carter (secretary)

A quorum was present. Chair Hall called the meeting to order at 5:01p. **Hills made a motion to approve the minutes from August 20th. Deppe seconded and the motion carried (8-0)**

**New Business:**

Joel Benoit & Legal Associates-Dan Mosher was present

**No action to take on any pending litigation.**

**Tjelmeland made a motion to approve the purchase reports and Mendenhall seconded. Motion carried (8-0).**

Old Business: **none**

There was no public comment.

**Douglas-Williams made a motion to adjourn and Tjelmeland seconded. Motion carried (8-0) and the meeting adjourned at 5:08 pm.**