

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE**

MINUTES

**1:00 p.m. Thursday, March 21, 2002
WestCoast Sea-Tac Hotel, SeaTac**

ATTENDANCE:

President – David Goldsmith, Jefferson County Acting County Administrator
Executive Committee –

Rose Elway, Grays Harbor County Director of Management Services

Vyrle L. Hill, Pacific County Administrative Officer

Leon Long, Spokane County Risk Manager

Mike Shelton, Island County Commissioner

R. S. Zirkle, Yakima County Prosecuting Attorney

Risk Pool Staff - John Crawford, Executive Director

Alicia Johnson, Claims Manager

Coverage Counsel – Robert Radcliffe, Karr Tuttle

WELCOME and ROLL CALL: President David Goldsmith called the meeting to order at 1:08 p.m., and announced that a quorum was present.

The Executive Committee went into executive session from 1:13 p.m. to 2:09 p.m. to discuss litigation. After returning from executive session, Vyrle Hill moved to reconsider the direction given to staff and to follow the advise of coverage counsel to apply payments associated with multi-year occurrences equally against the policies until one year's policy limits are exhausted, then apply the balance equally to the remaining policies until those policy limits are exhausted. The motion was seconded by Mike Shelton and approved.

ADJOURN: With no further business, the meeting was adjourned at 2:11 p.m.

FUTURE MEETINGS:

Executive Committee – April 18, 2002, SeaTac

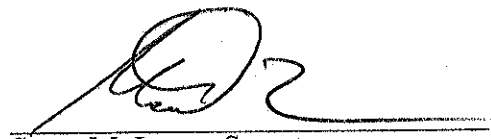
MINUTES APPROVED:



David Goldsmith, President

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Attest:



Steve M. Lowe, Secretary