

# CHARTING OUR COURSE

Activities of WSTIP's Committees and Board



## WSTIP Activity Report

January 4, 2010 ~ Special Executive Committee Meeting

***This Activity Report is an effort to keep all Board Members informed on recent and ongoing WSTIP activities. Feel free to pass this information on to any and all interested parties.***

The Washington State Transit Insurance Pool Executive Committee held a Special Meeting on January 4, 2010, via conference call. Executive Committee members present were: Mark Carlin, Grays Harbor Transit (Vice-President); Jamie Collier, Clallam Transit (At-Large System Representative); Tom Hingson, Everett Transit (President); Ed McCaw, Valley Transit (Secretary); Ken Mehin, Yakima Transit; Jim Plaster, Spokane Transit (Past President); Jeff Ristau, Community Transit (Large System Representative); and Chris Smith, CUBS (Small System Representative). Board members in attendance were: Ben Foreman, Intercity Transit; Tim Russ, Pacific Transit. Staff members in attendance were: Anna Broadhead, Member Services Assistant; Tracey Christianson, Member Services Manager; Al Hatten, Executive Director; and Jerry Spears, Deputy Director.

### **Call to Order**

President Hingson called the meeting to order at 10:00 am. A verbal roll call ensued. Broadhead confirmed a quorum was present. The purpose of this meeting was to discuss a proposed settlement in the matter of Wick vs. STA.

### **Executive Session**

The Executive Committee went into Executive Session pursuant to RCW 48.62.101 at 10:04 am for 15 minutes. Executive Committee came out of session at 10:18 am, authorizing staff specific settlement authority.

### **Adjournment**

Hingson adjourned the meeting at 10:18 am.