



AGENDA

Special Executive Committee
July 15, 2019
Teleconference

Phone #
1-415-655-0003

Access Code
806 585 524

Password
Abc123

WebEx: [click here](#) to join

The Washington State Transit Insurance Pool Executive Committee holds its regular meetings on the 4th Thursday of every month in the WSTIP conference room located at WSTIP's main office which is located at 2629 12th CT SW, Olympia, WA 98502. Anything other than a regular meeting is a special meeting. When a special meeting occurs, we will provide legally required notice specifying the date, time, and place of the special meeting, and the business to be transacted. If you have any questions regarding the status or content of these meetings, or, if you require a reasonable accommodation while in attendance at the WSTIP Executive Committee Meeting, please call Anna Broadhead (360-786-1645) at least 72-hours prior to the meeting so that your needs can be addressed.

10:00 am CALL TO ORDER – President Staci Jordan

Sign-in sheet

1. Roll Call of Members and Introduction of Guests
 2. Changes in Agenda/Motion to Accept Agenda
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EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The Executive Session is expected to conclude after 30 minutes, unless extended by the Presiding Officer.

RECAP and ADJOURN – President Staci Jordan
