AGENDA

Phone:
(415) 655-0003

Code:
806 438 981

Executive Committee
October 24, 2019
WSTIP Office ~ Olympia

Webex: Click here to join   Password: Abc123

9:00 am	**Audit Committee Meeting**	
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	
	CONSENT AGENDA	Page #
	1. Minutes – September 26, 2019	002
	2. September 2019 Administrative Vouchers/Checks – Total voucher approval of $245,607.85 including staff payroll and internet/credit card payments.	008
	3. September 2019 Claims Vouchers/Checks – Total voucher approval of $318,621.71.	015
	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 XX minutes, unless extended by the Presiding Officer.	
	DISCUSSION ITEMS	
	1. 2019 Executive Committee Work Plan – Christianson	018
	2. Executive Committee Retreat – Shipman	021
	3. Losses Above $100,000 Report – Branson	024
	4. Staff Benefits - Christianson	026
	5. General Liability Coverage Document – Beardsley/Christianson	027
	6. Law Enforcement and Security Liability Risks - Christianson	059
	STAFF REPORTS	
	1. Executive Staff Report – Adams, Branson, Christianson & Powell	072
	SUBCOMMITTEE REPORTS	
	1. Governance Policy Committee – No Report	
	2. Board Development Committee – Verbal Report	
	3. Emerging Risks & Opportunities Committee – No Report	
	4. Data Governance Committee – No Report	
	5. Coverage Review Committee – No Report	
	6. Nominations & Elections Committee – Report	082
1:00 pm	**RECAP and ADJOURN** – President Staci Jordan	

*WP = Work Plan Item #
Board Development Committee Meeting – 10/23 2 pm @ WSTIP
Governance Policy Committee Meeting – TBD
Emerging Risks and Opportunities Committee Meeting – 11/07 @ WSTIP
Data Governance Committee Meeting - TBD
Coverage Review Committee Meeting – TBD @ WSTIP
Audit Committee – 10/24 before EC MTG