



# AGENDA

Phone #:  
**(253) 215-8782**

Executive Committee

March 26, 2026

Suncadia Resort & Conference Center ~ Hybrid Meeting

Zoom [click here](#) to join

Meeting ID:  
**957 258 5629**

Passcode:  
**Abc123@**

**9:00 am CALL TO ORDER – President Scott Deutsch**

- |  |               |
|--|---------------|
| 1. Roll Call of Members and Introduction of Guests and New Board Members | Sign-in sheet |
| 2. Changes in Agenda/Motion to Accept Agenda                             |               |

**PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS**

*Individual comment limited to three minutes.*

**Legislative Update – Leighton and Shaw**

**CONSENT AGENDA**

- |   | Page # |
|---|--------|
| 1. Minutes – February 26, 2026  | 003    |
| 2. February 2026 Vouchers and Electronic Payments totaling \$3,224,751.95 | 009    |

**DISCUSSION / POTENTIAL ACTION ITEMS**

- |  |     |
|--|-----|
| 1. 2026 Executive Committee Work Plan – Branson            | 014 |
| 2. Change in January 2027 Retreat Dates – Branson          | 016 |
| 3. Right Systems Inc Contract Extension – Branson          | 017 |
| 4. Charter – Coverage Review Committee – Adams & Larson    | 019 |
| 5. Governance Policies – Jordan (EC Adoption)              | 021 |
| a. Claims Management                                       | 024 |
| b. Loss Prevention Program                                 | 032 |
| c. Member Driver Record Monitoring                         | 036 |
| d. Nominations and Elections                               | 040 |
| e. Property Inventory and Surplus<br>(Board Adoption)      | 046 |
| f. Core Values   | 050 |
| g. Member Corrective Action and Termination                | 052 |
| 6. Rideshare Operations Best Practice – Kerrigan & Deutsch | 056 |
| 7. Assault Mitigation Best Practice – Kerrigan & Deutsch   | 095 |
| 8. WSTIP 26-27 Property Coverage Document – Adams & Larson | 107 |

**EXECUTIVE SESSION**

Presiding Officer announces in open meeting the purpose of the Executive Session.

1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential 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.
2. Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1).

The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. Presiding Officer announces in open meeting the time the Executive Session will end.

**SUBCOMMITTEE REPORTS**

1. Governance Policy Committee – Verbal report – Jordan
2. Board Development Committee – Verbal report – Asher
3. Risks & Opportunities Committee – Verbal report – Deutsch
4. Coverage Review Committee – Verbal report – Larson
5. Investment Committee – Verbal report – Eddy
6. Audit Committee – Verbal report – Eddy

**RECAP and ADJOURN – President Scott Deutsch**

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\*Estimated Time

**Upcoming Committee Meetings**

Governance Policy Committee Meeting – 04/22 (Radisson)

Board Development Committee Meeting – 06/12 (Zoom)

Risks & Opportunities Committee Meeting –06/04 (Zoom)

Coverage Review Committee Meeting – 04/01 (Zoom)

Investment Committee Meeting – TBD (Zoom)

Audit Committee – TBD (Zoom)

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