



WASHINGTON STATE TRANSIT INSURANCE POOL | RISK MANAGEMENT IN MOTION
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Minutes of the
 Executive Committee Meeting
 January 18, 2023
 Cedarbrook Lodge, SeaTac

Executive Committee Members Present	
Scott Deutsch, President, C-Tran Shonda Shipman, Vice-President, Whatcom Transportation Authority Joe Macdonald, Secretary, Skagit Transit Jesse Kinney, Past President, Valley Transit Monique Liard, Treasurer & Large Member Representative, Spokane Transit Shawn Larson, Medium Member Representative, Link Transit Miranda Nash, Small Member Representative, Jefferson Transit Amy Asher, At-Large Member Representative, Mason Transit Authority (10:31 am)	
Staff Present	Board Members Present
Cedric Adams, Claims Manager Matthew Branson, Deputy Director Anna Broadhead, Board Relations Tracey Christianson, Executive Director Rick Hughes, General Counsel Joanne Kerrigan, Member Services Manager	Karen Thesing, Pierce Transit
	Guests
	Robert Novasky, Fosberg & Umlauf (11:00 am) Caryn Jorgensen, Stokes Lawrence (11:30 am)

Call to Order

President Deutsch called the meeting to order at 10:02 am welcoming everyone to the meeting. Sign in sheet was passed around the room. Deutsch asked if there were any changes to the agenda, hearing no changes, he asked for a motion to accept the agenda. **Liard moved to approve the agenda. Macdonald seconded the motion and the motion passed.**

Public Comment on Consent Agenda, Discussion, Potential Action Items

Deutsch asked for public comment. No public comments were received.

Executive Session

At 10:04 am, the Executive Committee went into a two hour Executive Session to discuss an upcoming trial with Defense Counsel; 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. 2. To discuss performance of a public employee. The committee came out of Executive Session at 11:50 am. Deutsch announced the Executive Session would be extended an additional 11 minutes and went back into Executive Session. The committee came out of Executive Session at 12:15 pm. Deutsch announced the Executive Session would be extended an additional 15 minutes and went back into Executive Session. The committee came out of Executive Session at 12:30 pm. **Kinney moved to grant the requested settlement authority in Thompson vs Pierce Transit. Macdonald seconded the motion and the motion passed.**

Recap and Adjournment

Deutsch recapped the meeting, which included roll call, accepted the agenda, held an Executive Session, and granted Staff specific settlement authority. **Macdonald moved to adjourn the meeting at 12:33 pm. Kinney seconded the motion and the motion passed.**

Submitted this 23rd day of February 2023.

Approved: 
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Joe Macdonald, Secretary