



LOCAL GOVERNMENT LIABILITY POOL

MEETING INFORMATION

December 15, 2022 | 2:00 p.m.

Special Session held at LGLP Office and online.

MEMBERS PRESENT

Brad Basse, Chairman, At-Large Member (*via zoom*)

Linda Ann Smith, Secretary, Council Member, City of Rawlins (*via zoom*)

Kelly Krakow, Treasurer, Mayor of Town of Albin (*excused*)

Bob King, Lincoln County Commissioner (*via zoom*)

Richard Grant, Jr., Converse County Commissioner (*via zoom*)

Jessica Weaver, Tongue River Community Center (*excused*)

Lindsey Woodward, Hot Springs County Weed & Pest Control District (*via zoom*)

STAFF PRESENT

Mike Todd, Executive Director

Torey Racines, General Counsel

MaryBeth Oatsvall, Paralegal/Claims Manager

Pennie McDaniel, Administrative/Fiscal Assistant

Andrea Hixon, Risk Management Consultant

Mary Augustin, Risk Management Consultant

EXECUTIVE SUMMARY

This special meeting was called by Chairman Basse at Director Todd's request for the purpose of discussing nomination and appointment of Board members per LGLP rules. Notice of this meeting was posted the morning of December 14th on the LGLP Website.

CALL TO ORDER

Chairman Basse called the meeting to order at 2:05 p.m.

NOMINATIONS

Director Todd discussed Board nomination process under LGLP Rules. He noted that two positions (special district representative and the at-large member) were up for election. Pursuant to LGLP Rules, LGLP requested nominations for these positions. Director Todd noted that LGLP staff sent out nomination ballots to member entities; however, no nominations were received by the nomination deadline. It was also noted that in January LGLP will have two additional vacancies to fill for Members Smith and

King's positions, since after the New Year they no longer will hold their positions on the Rawlins Town Council and the Lincoln County Commission.

Board Action

Member Smith moved the Board nominate Chairman Basse for the At-Large Member position. The vote passed by voice vote.

Member Smith then moved that the Board cast a unanimous ballot for Chairman Basse for the At-Large Member position. The vote passed by a majority voice vote with members Smith, Grant, King and Woodward voting aye. Chairman Basse abstained from voting.

Ms. Lori Ibarra, Administrator for Tri City Parks & Recreation (Guernsey) introduced herself and expressed interest in the open Special District position. The Board welcomed Ms. Ibarra.

Member Smith moved the Board nominate Lori Ibarra to fill special district position. The motion passed by voice vote.

Member Smith then moved that the Board cast a unanimous ballot for Lori Ibarra for the Special District position. The motion passed by a majority voice vote with Chairman Basse and members King, Smith and Woodward voting aye.

Director Todd noted he reached out to Jerimiah Rieman, Executive Director for the Wyoming County Commissioners Association regarding interest in the vacant commissioner position. Director Todd was hopeful that he would get recommendations and interest in the vacant position.

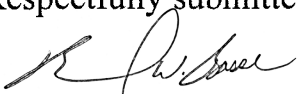
Public Comment

No one from the public was present at the LGLP Office and no one requested to participate by Zoom.

MEETING ADJOURNMENT

There being no further business the meeting adjourned at 2:20 p.m.

Respectfully submitted,



Brad Basse, Chairman,

Dated: 2/2/23