



LOCAL GOVERNMENT LIABILITY POOL

MEETING INFORMATION

March 22, 2023 | 1:30 p.m.

Special Board meeting held at LGLP Office and online.

MEMBERS PRESENT

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

Kelly Krakow, Mayor of Town of Albin (*via zoom*)

Lonnie Wright, Sheridan County Commissioner (*via zoom*)

Mike Bailey, Councilmember City of Riverton (*via zoom*)

Lori Ibarra, Tri-City Parks and Recreation (*via zoom*)

Hale Redding, Weston County Weed & Pest Control District (*via zoom*)

STAFF PRESENT

Mike Todd, Executive Director

Torey Racines, General Counsel

Andrea Hixon, Risk Management Consultant

Mary Augustin, Risk Management Consultant

Pennie McDaniel, Administrative/Fiscal Assistant

EXECUTIVE SUMMARY

This Special Meeting was called by Chairman Basse at Director Todd's request for the purpose of discussing pending litigation and specifically settlement authority for LGLP Claim No. EO-21-0003. Notice of this meeting was posted the March 20, 2023 on the LGLP Website.

CALL TO ORDER

Vice-Chairman Grant called the meeting to order at 1:30 p.m.

INTRODUCTIONS

Noting several new Board Members, Vice-Chairman Grant introduced himself and invited brief introductions from the board members present.

Vice-Chairman Grant noted two items on the special meeting agenda:

- (1) A request for authority in LGLP Claim No. EO-21-0003 where a mediation has been scheduled prior to LGLP's next scheduled Board meeting; and

- (2) An election for representatives to the WAM-JPIC, of which LGLP is a member. The deadline for voting is also before LGLP's next Board meeting.

Because the first topic related to ongoing litigation, Vice-Chairman Grant suggested a motion to go into executive session is in order under the Public Meetings Act to discuss pending litigation.

EXECUTIVE SESSION

Board Member Krakow moved the Board resolve itself into executive session to discuss pending litigation, seconded by Board Member Redding. The motion unanimously approved by the Board at approximately 1:33 p.m. The executive session concluded at approximately 1:43 p.m.

Public Comment

LGLP Staff confirmed to Vice-Chairman Grant that no one from the public was present at the LGLP Office and no one had requested to participate by Zoom.

Board Action

Board Member Krakow moved that the Board authorize Director Todd and General Counsel Racines to attend mediation and settle LGLP Claim No. EO-21-0003 for an amount not to exceed the amount of authority requested by the Director in executive session.

Board Member Bailey seconded the motion. The Board unanimously approved the motion.

WAM-JPIC ELECTION


Director Todd explained LGLP is a member of WAM-JPIC, a joint powers board of municipalities to pool self-insured healthcare. As a member, LGLP's governing body may vote in the election of board members. Director Todd has been a member of the WAM-JPIC board and upon his retirement his seat will be vacant as well as two other seats on the board up for election. After discussion of candidates on the ballot, the Board recommended Chairman Basse select Kelly Millar as the LGLP's vote for the Town Seat and Tony Cross and Torey Racines as LGLP's two votes for the two Seats for City, Town or Joint Powers Board.

Public Comment

There was no public comment.

MEETING ADJOURNMENT

There being no further business the meeting adjourned at approximately 1:50 p.m.

Respectfully submitted, 

Richard Grant, Vice-Chairman

Dated: 4/27/2023