



# LOCAL GOVERNMENT LIABILITY POOL

## MEETING INFORMATION

May 12, 2023 | 1:05 p.m.  
Special Session held at LGLP Office and online.

## MEMBERS PRESENT

Brad Basse, Chairman, At-Large member (*via zoom*)  
Richard Grant, Jr., Converse County Commissioner (*via phone*)  
Kelly Krakow, Mayor of Town of Albin (*via phone*)  
Lonnie Wright, Sheridan County Commissioner (*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

## EXECUTIVE SUMMARY

This Special Meeting was called by Chairman Basse at Director Todd's request for the purpose of considering the employment of a professional individual to the full-time staff of LGLP.

## CALL TO ORDER

Chairman Basse called the meeting to order at 1:05 p.m.

## INTRODUCTION

Chairman Basse noted the purpose of the Special Meeting was to consider the possible employment of an attorney as in-house litigation counsel. The Special Meeting being necessary due time-sensitive concerns of the candidate, which are best addressed before the next regularly scheduled meeting in August. Chairman Basse inquired, and Executive Director Mike Todd confirmed that the meeting was properly noticed by posting on LGLP's website. Direct Todd also confirmed that no one from the public was present in the LGLP Office and no one had requested to participate by Zoom.

Because the issue related to a hiring decision and related negotiations, Chairman Basse suggested a motion to go into executive session is in order under the Public Meetings Act.

## EXECUTIVE SESSION

Board Member Grant moved the Board resolve itself into executive session to discuss the

hiring prospect, seconded by Board Member Wright. The motion unanimously approved by the Board at approximately 1:10 p.m. The executive session concluded at approximately 1:34 p.m.

**Public Comment**

There was no public comment

**Board Action**

Board Member Krakow moved that the Board authorize General Counsel Racines to negotiate with the individual as indicated during executive session. Board Member Grant seconded the motion. The Board unanimously approved the motion.

**MEETING ADJOURNMENT**

There being no further business the meeting adjourned at approximately 1:37 p.m.

Respectfully submitted,



Richard Grant, Jr., Vice Chairman

Dated: Aug 3 2023