



# LOCAL GOVERNMENT LIABILITY POOL

## MEETING INFORMATION

June 16, 2023 | 11:00 a.m.

Special Meeting held in-person in Cheyenne and online.

## MEMBERS PRESENT

Brad Basse, Chairman, At Large Member (*via Zoom*)

Richard Grant, Jr., Vice Chairman, Converse County Commissioner (*via Zoom*)

Kelly Krakow, Treasurer, Mayor, Town of Albin (*via telephone*)

Lori Ibarra, Tri-City Parks & Recreation District, Administrator (*via Zoom*)

Mike Bailey, City of Riverton Council Member (*excused*)

Hale Redding, Weston County Weed & Pest, District Supervisor (*excused*)

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

## STAFF PRESENT

Mike Todd, Executive Director

Torey Racines, General Counsel

MaryBeth Oatsvall, Paralegal/Claims Manager

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. EO200027. Notice of this meeting was posted the morning of June 14, 2023 on the LGLP Website.

## CALL TO ORDER

Chairman Basse called the meeting to order at 11:04 a.m.

## FORMAL APPOINTMENT OF EXECUTIVE DIRECTOR

Member Grant moved to appoint Torey Racines as LGLP's new Executive Director effective July 1, 2023. The motion passed by voice vote with members Ibarra, Bailey and Redding excused.

**EXECUTIVE SESSION**

Member Grant moved the Board resolve itself into executive session at 11:07 a.m., to discuss a litigation matter pursuant to W.S. 16-4-405. The executive session concluded at 11:27 p.m.

**Public Comment**

No one from the public was present at the LGLP office or *via* Zoom to make public comment.

**Board Action**

Member Grant moved that the Board authorize Director Todd to settle LGLP Claim No. EO2000-27 as requested by Director Todd in executive session. The motion passed by voice vote with members Bailey and Redding excused.

**MEETING ADJOURNMENT**

There being no further business the meeting adjourned at 2:28 a.m.

Respectfully submitted,



Richard Grant, Jr., Vice Chairman

Dated: Aug 3 2023