LOCAL GOVERNMENT LIABILITY POOL

SPECIAL MEETING INFORMATION

December 16, 2024 | 11:07 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 Zoom*)
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 (*via Zoom*)
Lonnie Wright, Sheridan County Commissioner (*via Zoom*)

STAFF PRESENT

Torey Racines, Executive Director
MaryBeth Oatsvall, Paralegal/Claims Manager

EXECUTIVE SUMMARY

The Board met in-person in Cheyenne and online to discuss two (2) litigation matters and the potential employment of a professional person. The special meeting was necessary due to time-sensitive concerns best addressed before the Board's next quarterly meeting. A portion of the meeting was held in executive session.

CALL TO ORDER

Chairman Basse called the meeting to order at 11:07 a.m.

EXECUTIVE SESSION

Member Wright moved the Board resolve itself into executive session at 11:08 a.m., to discuss two (2) litigation matters and a personnel matter pursuant to W.S. 16-4-405. The executive session concluded at 11:47 a.m.

Board Action

Member Ibarra moved the Board to approve the settlement authority in the amount requested by the Executive Director in Claim # GL-220019. The motion passed by voice vote with Member Bailey excused.

Member Redding moved the Board to authorize the Executive Director to file an amicus curiae brief in S-24-25 in support of the defendant and the constitutionality of the WGCA and to authorize the Executive Director to combine effort with other potentially affected parties. The motion passed by voice vote with Member Bailey excused.

Member Ibarra moved the Board to approve the hiring of a second in-house litigation counsel as identified and with the terms and conditions requested by the Executive Director in executive session. The motion passed by voice vote with Member Bailey excused.

NEXT BOARD MEETING ANNOUNCEMENT

The next board meeting will be held in-person and virtually at 8:00 a.m., on Thursday, February 6, 2025.

MEETING ADJOURNMENT

There being no further business the meeting adjourned at 11:47 a.m.

Respectfully submitted,

Brad Basse, Chairman Dated: 2-6-25