



# AGENDA

Executive Committee  
 August 23, 2018  
 WSTIP Office ~ Olympia

<b>9:00 am</b>	<b>CALL TO ORDER</b> – President Diane O'Regan 1. Roll Call of Members and Introduction of Guests 2. Changes in Agenda/Motion to Accept Agenda 3. <b>AUDIT COMMITTEE</b> (see separate agenda)	Sign-in sheet
	<b>CONSENT AGENDA</b> 1. Minutes – July 26, 2018 2. July 2018 Administrative Vouchers/Checks – Total voucher approval of \$1,182,843.71 including staff payroll and internet/credit card payments. 3. July 2018 Claims Vouchers/Checks – Total voucher approval of \$1,207,749.82.	Page # *WP # 002 006 018
	<b>DISCUSSION ITEMS</b> 1. 2018 Executive Committee Work Plan, Strategic Plan – Christianson 2. Broker Contract - Christianson 3. Public Officials Liability Coverage Document – Shinnars, Christianson, Hughes 4. Road Show: Communication Program Pilot – Kerrigan & Christianson	022 036 043 059
	<b>ACTION ITEMS</b> 1. Emerging Risks & Opportunities Committee Recommendation – Kerrigan 2. Department of Licensing Driver Record Monitoring Contract -- Christianson	147 164
	<b>SUBCOMMITTEE REPORTS</b> 1. Governance Policy Committee – No Report 2. Board Development Committee – Verbal Report 3. Emerging Risks & Opportunities Committee – No Report 4. Data Governance Committee – Verbal Report 5. Coverage Review Committee –Verbal Report	
	<b>STAFF REPORT</b> 1. Executive Staff Report – Christianson, Powell, Kerrigan, Adams	165
	<b>EXECUTIVE SESSION</b> Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.  The Executive Session is expected to conclude after 60 minutes, unless extended by the Presiding Officer.	
<b>2:00 pm</b>	<b>RECAP and ADJOURN</b> – President Diane O'Regan *WP = Work Plan Item #	

Board Development Committee Meeting – 08/23 after EC MTG  
 Governance Policy Committee Meeting – 08/23 after EC MTG 2-4 pm  
 Emerging Risks and Opportunities Committee Meeting – 08/28 @ WSTIP  
 Data Governance Committee Meeting – 07/31 @ WSTIP  
 Coverage Review Committee Meeting – 08/13 @ WSTIP  
 Audit Committee – 08/23 before official EC MTG