



AGENDA

Executive Committee
 October 25, 2018
 WSTIP Office ~ Olympia

9:00 am	CALL TO ORDER – President Paul Shiners	Sign-in sheet
	1. Roll Call of Members and Introduction of Guests	
	2. Changes in Agenda/Motion to Accept Agenda	
	CONSENT AGENDA	Page # *WP #
	1. Minutes – September 27, 2018	002
	2. September 2018 Administrative Vouchers/Checks – Total voucher approval of \$310,993.93 including staff payroll and internet/credit card payments.	007
	3. September 2018 Claims Vouchers/Checks – Total voucher approval of \$301,193.21.	010
	COVERAGE APPEAL – Burdett et al v. Community Transit	014
	EXECUTIVE SESSION	
	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.	
	DISCUSSION ITEMS	
	1. 2018 Executive Committee Work Plan, Strategic Plan – Christianson	173
	2. Executive Committee Retreat – Jordan	185
	3. 2019 Budget Item: New Position – Christianson & Powell	186
	4. 2019 Budget Item: Board Errors and Omissions Coverage – White	190
	5. 2019 Budget Item: Building Reserve Fund -- Powell	191
	6. Losses Above \$100,000 Report – Kerrigan	192
	7. Draft Public Officials Liability Coverage Document Matrix – Christianson & Shiners	208
	8. Notice Letter from the Department of Licensing -- Christianson	235
	ACTION ITEMS	
	1. Request to Engage Certified Public Accountant	242
	STAFF REPORTS	
	1. Executive Staff Report – Christianson, Adams, Kerrigan & Powell	255
	SUBCOMMITTEE REPORTS	
	1. Governance Policy Committee – No Report	
	2. Board Development Committee – No Report	
	3. Emerging Risks & Opportunities Committee – No Report	
	4. Data Governance Committee – No Report	
	5. Coverage Review Committee – Verbal Report	
	6. Nomination & Elections Committee – Report	267
1:00 pm	RECAP and ADJOURN – President Paul Shiners	
	*WP = Work Plan Item #	
	Board Development Committee Meeting – 10/25 after EC MTG	
	Governance Policy Committee Meeting – 10/25 after EC MTG	
	Emerging Risks and Opportunities Committee Meeting – 11/07 @ WSTIP	
	Data Governance Committee Meeting - TBD	
	Coverage Review Committee Meeting – TBD @ WSTIP	
	Audit Committee – 10/25 before EC MTG	