



AGENDA

Executive Committee
 December 6, 2018
 Great Wolf Lodge ~ Grand Mound

9:00 am	CALL TO ORDER – President Paul Shinnors	Sign-in sheet
	<ol style="list-style-type: none"> Roll Call of Members and Introduction of Guests Changes in Agenda/Motion to Accept Agenda 	
	CONSENT AGENDA	Page # *WP #
	<ol style="list-style-type: none"> Minutes – October 25, 2018 October 2018 Administrative Vouchers/Checks – Total voucher approval of \$412,316.61 including staff payroll and internet/credit card payments. October 2018 Claims Vouchers/Checks – Total voucher approval of \$507,052.58. 	 002 008 020
	DISCUSSION ITEMS	
	<ol style="list-style-type: none"> 2018 Executive Committee Work Plan, Strategic Plan – Christianson Executive Committee Retreat – Jordan Draft Public Officials Liability Coverage Document Matrix – Christianson & Shinnors Notice Letter from the Department of Licensing – Christianson Governance Policy: Purchasing Policy – Christianson Governance Policy: Property Inventory and Surplus Policy – Christianson Governance Policy: Records Management – Christianson / Powell Annual Report of Paid Events over \$100,000 – Kerrigan 	 025 039 043 078 085 090 092 093
	PRESENTATION	
	<ol style="list-style-type: none"> Governmental Entities Mutual, Inc. (GEM) Update - Halsall 	103
	ACTION ITEMS	
	<ol style="list-style-type: none"> AGRiP Advisory Standards – Kerrigan 	105
	EXECUTIVE SESSION	
	<p>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.</p> <p>The Executive Session is expected to conclude after 60 minutes, unless extended by the Presiding Officer.</p>	
	SUBCOMMITTEE REPORTS	
	<ol style="list-style-type: none"> Governance Policy Committee – See Discussion Items 5-7 Board Development Committee – Verbal Report Emerging Risks & Opportunities Committee – Verbal Report Data Governance Committee – No Report Coverage Review Committee – Verbal Report Nomination & Elections Committee – Report 	 150
12:00 pm	RECAP and ADJOURN – President Paul Shinnors	
	<p>*WP = Work Plan Item # Board Development Committee Meeting – 02/28 after EC MTG Governance Policy Committee Meeting – 02/28 after EC MTG Emerging Risks and Opportunities Committee Meeting – TBD @ WSTIP Data Governance Committee Meeting - TBD Coverage Review Committee Meeting – TBD @ WSTIP Audit Committee – TBD before EC MTG</p>	