



All Board Sit Down Meeting
Via Telephone Conference Call

9:00 A.M., THURSDAY MARCH 19, 2009

MINUTES

The Washington Rural Counties Insurance Pool conducted their March Meeting as an All Board Meeting via telephone conference on Thursday, March 19, 2009.

Chairman Friedman opened the meeting at 9:00 a.m.

ITEM 1 – INTRODUCTION AND ROLL CALL

Board members participating: Brad Miller, Ferry County Commissioner; Scott Hutsell, Lincoln County Commissioner; Malcolm Friedman, Stevens County Commissioner; Michael Largent; Whitman County and Shannon Inzunza; Asotin County. Also, participating from the Administration Office: Jim Cherf, Jenni Bates, Stefanie Lowry and Eric Homer representing Canfield & Associates.

ITEM 2 – APPROVAL OF MINUTES

The minutes of January and February 2009 were approved as written. Motion Largent, second Inzunza. Motion carried.

ITEM 3 – APPROVAL OF VOUCHER

Cherf gave an overview of the items listed on the Voucher Summary

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Board.

As of this date, March 19, 2009 the Board does approve for payment those vouchers included in the above list and further described as follows: Voucher # 08/09-07 in the total amount of \$132,326.16. Motion Miller, second Hutsell. Motion carried.

ITEM 4 – PROPOSED WAC UPDATE

Homer gave an update regarding the recent meetings with the Attorney and Lobbyist. All options were discussed regarding this process. The Administration will forward information to the Board as received. The hearings will be set and the points of interest regarding testifying were decided as local control and cost to the programs if passed. Miller discussed with the group that the proposed WAC does contradict what the Governor has been discussing with the County Commissions on cost and being a partner in government. He suggested the Commissioners on this Board write a letter explaining their concerns. A letter will be written and sent to the Governor signed by the Board.

Administrator:



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ITEM 5 – FATS (LETS) OPTIONS & UPGRADES

Cherf explained the recent issues with the Law enforcement training simulator in detail. The CIAW is willing to start the up-grades and updates to get it off the ground with participation of the WRCIP if agreed. After much discussion, motion Miller to participate 40% as long as it stays revenue neutral regarding the WRCIP budget. Second Hutsell, motion carried unanimously.

ITEM 6 - AUDIT REPORT

Lowry went over the recent State audit, everyone present received a final copy, and there were no recommendations or issues.

ITEM 7 – NEXT MEETING

The next meeting will be a Fiscal Committee meeting on Thursday, April 16, 2009 at 9:00 a.m. via telephone conference.

Respectfully submitted,


Jenni Bates


Malcolm Friedman, Chairman