

Meeting with PA's Office

June 11, 2018

11:11 a.m.

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper, Eric Eisenberg, Wayne Whiton, Becky Butler, Erik Martin, Paulette Young (by phone)

Recorder: Rieva Lester

At 11:11, Commissioner Fund announced that the Board was going into Executive Session under RCW 42.30.110(1)(i) for 30 minutes to discuss pending litigation.

At 11:41 a.m., the Board extended Executive Session for 10 minutes.

Executive Session ended at 11:51 a.m. with Commissioner Fund, Commissioner Jackson, Commissioner Stamper, Eric Eisenberg, Wayne Whiton, Becky Butler, Erik Martin and Paulette Young in attendance.

Commissioner Jackson made a motion to make an offer to Brian Green for \$35,000 plus costs and attorney's fees incurred regarding case No. 18-2-01246-34.

Commissioner Stamper seconded.

Motion passed 3-0.

Commissioner Jackson made a motion to stipulate 359 records for 60 days, to narrow the dispute at the penalty hearing, for Cortland and Green case number 17-2-5239-34. Commissioner Stamper seconded.

Motion passed 3-0.

Meeting ended at 11:59 a.m.