

Meeting with PA

January 10, 2017

3:45 p.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson and Glenn Carter

Recorder: Rachel Hunt and Rieva Lester

At 3:45 p.m., the Board went into Executive Session for 15 minutes under RCW 42.30.110 to discuss pending litigation.

Executive Session ended at 4 p.m.

Commissioner Fund made a motion to grant the Prosecuting Attorney authorization to approve, on behalf of Lewis County, a settlement of the Khvoroff litigation regarding Vic Khvoroff and the State of Washington.

Commissioner Jackson seconded the motion.

Motion passed 3-0.

Meeting ended at 4 p.m.