



Insurance Authority

FULL BOARD MEETING

January 19, 2024

ZOOM

Members are attending this meeting remotely through Zoom. For those wishing to view the meeting, please click this link:

<https://us02web.zoom.us/j/81261429278?pwd=QTgwcklEcFNTUzZGQ0pSSIN4d0xOQT09>

9:00 – 10:00 AM—Training Session: An Introduction to the 2024 COMPACT Personnel Audit Checklist

Presented by Kristin Anger with Summit Law Group

10:15—Full Board Meeting

Call to Order/Roll Call

Public Comment

President's Message

Consent Calendar

Approval of October 2023 Full Board Minutes

Action Items

- 2024 Liability Joint Protection Program and Coverage Document
- 2024 Property Joint Protection Program
- 2024 Auto Physical Damage Joint Protection Program and Coverage Document
- Election of Executive Committee Members

Director's Report

Managers' Reports

- Jared Burbidge, Treasurer/Finance & Admin. Services Manager
- Robin Aronson, Risk Services Manager
- Patti Crane, Member Services Manager
- Harlan Stientjes, Claims Manager
- Rob Roscoe, Deputy Director

(The next Full Board meeting will be held virtually on Friday, May 17, 2024)

WCIA Guidelines for Public Participation

Public Comments

Purpose:

To allow the public to address the WCIA Full Board and Executive Committee on matters contained within the meeting agenda.

This is not a question/answer session nor is it a forum for personal verbal attacks.

Procedure for Participation:

When recognized by the Board President during the public comment portion of the agenda, please state your name and address for the record along with the agenda item for which you wish to provide comment.

Please limit your comments to no more than 3 minutes.

Please submit written comments to the WCIA Secretary **prior to the meeting** via the [Contact Us](#) portion of the WCIA website. If written comments have been submitted, please **summarize your comments** when speaking.

Limitation on Comments:

Comments made may not be slanderous, inappropriate, or out of order, and the President has the right to limit the comments if in the President's opinion they fall into those categories or if they exceed 3 minutes.

In accordance with [RCW 42.17A.555](#) and guidance provided by the Washington State Public Disclosure Commission, the Public Comment period may not be used to support or oppose election campaigns or ballot issues. Please do not include any such matter in your comments.