

ACCO SELF-INSURED GROUP
REGULAR BOARD MEETING

Date: April 24, 2024
Time: 10:00 A.M.
Place: ACCO Building
429 NE 50th Street
Oklahoma City, OK 73105

ACCO – SIG AGENDA

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Flag Salute.
4. Reading of the minutes of March 28, 2024, meeting and approval or modification of same.
5. Monthly financial report through March 31, 2024.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action to accept the resignation of board member, Heath Dobrovolny.
9. Discussion and possible action in regard to Julie Jackson, Administrator of the Estate of Adam Jackson v. Delaware County Solid Waste Trust Authority, D/L: July 12, 2023, Claim # VAALAC075582.
10. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning Barbara Barrick, as Special Administrator of the Estate of Bobby Dale Barrick, deceased v. Board of County Commissioners of McCurtain County, Oklahoma; McCurtain County Sheriff Kevin Clardy; Deputy Matthew Kasbaum; Deputy Quentin Lee; Deputy Kevin Storey and Warden Mark Hannah, Case Number CIV-23-129-JFH-GLJ, filed in the United States District Court for the Eastern District of Oklahoma, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
11. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #10.
12. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between Board and its attorney concerning Sharon Dalton, as Personal Representative of the Estate of Angela Liggans, deceased v. Chris Elliott, in his official capacity Wagoner County Sheriff; Blake Bode; Haley Longshore; Ashley Aldrich, D.O. and Jonathan Villavicencio, Case Number CIV-23-139-RAW-GLJ, filed in the United States District Court for the Eastern District of Oklahoma, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
13. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #12.

14. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Jeffrey Harris v. Leflore County Detention Center Public Trust; Michelle Rose, in her individual capacity; Jessica Davis, in her individual capacity; Laura Diehl, in her individual capacity; Vickie Hansen, in her individual capacity; Brianna Riddley, in her individual capacity; Tammy Taylor, in her individual capacity; and Melissa Weaver, in her individual capacity, Case Number CIV-22-310-RAW-GLJ, filed in the United States District Court for the Eastern District of Oklahoma, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
15. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #14.
16. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Marty Burns v. Chris West, in his official capacity as Canadian County Sheriff, Consolidated with: Chelsea Adkins v. Chris West, in his official capacity as Canadian County Sheriff, Case Number CJ-2022-166, filed in Canadian County District Court, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
17. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #16.
18. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Jeffrey Lynn Marlatt vs. Murray County Jail; Murray County Board of County Commissioners; Darin Rogers, Murray County Sheriff; Commissioner Kent McKinley; Commissioner Colt Williams; Commissioner Darrell Hudson and Robert Dale Hurt, Case Number CIV-22-168-JAR, filed in the United States District Court for the Eastern District of Oklahoma, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
19. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #18.
20. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Jason William Young v. Okmulgee County Criminal Justice Authority, a public trust; Sam McCoy; Ronald Spears and Does I through X, Case Number CIV-20-242-RAW, filed in the United States District Court for the Eastern District of Oklahoma, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
21. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #20.
22. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Darrell Brodrick vs. Washington County Board of County Commissioners; Sheppard Fuller and Robert Doye, Case Number 22-CV-271-TCK-SH, filed in the United States District Court for the Northern District of Oklahoma, where the

- Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
23. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #22.
 24. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Roper Harris v. McCurtain County Jail Trust; Board of County Commissioners of McCurtain County Oklahoma; Scott McClain, individually and in his official capacity as McCurtain County Jail Administrator; Kevin Clardy, individually and in his official capacity as McCurtain County Sheriff; Richard Williamson; Alicia Manning; Brandon Stansbury; Joe Ebert and Cody Johnson; in their official and individual capacities, Case Number CIV-22-187-RAW-DES, filed in the United States District Court for the Eastern District of Oklahoma, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
 25. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #24.
 26. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Connie Hendrix v. Dennis Banther, Sheriff of Kingfisher County, in his individual and official capacity and Andy Riois, Case Number CIV-20-1022-F, filed in the United States District Court for the Western District of Oklahoma, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
 27. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #26.
 28. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Jeff Autry; Janna Sue Titler; Zachary Davis; Zane Terry; Larry Lee Brown v. The Board of County Commissioners of Grady County a/k/a Grady County; Michael Alan Walker, individually, Case Number CIV-22-54-JD, filed in the United State District Court for the Western District of Oklahoma, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
 29. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #28.
 30. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Michael Leon McCalister vs. Scotty Owens, in his individual and Official Capacity; John Copeland, in his individual and Official Capacity; James Pendergraft, in his Individual Capacity and Mike Kitchens, in his Individual Capacity, Case Number 22-CV-419-JAR-MTS, filed in the United States District Court for the Northern District of Oklahoma, where the Board's attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
 31. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #30.

32. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Pedro Hernandez-Valdivia vs. Kenneth Job and Board of County Commissioners for Harper County, Case Number CJ-23-5, filed in Woodward County District Court, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
33. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #32.
34. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning the Board of County Commissioners of the County of Beckham, Plaintiff, v. Association of County Commissioners of Oklahoma Self-Insured Group, Defendant, Case Number CJ-2023-67, filed in the District Court for Beckham County, State of Oklahoma, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
35. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #34.
36. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Shane Peters v. Marcia Maxwell, individually and in her official capacity as Sheriff of Hughes County, Oklahoma; Austin Cox, individually and Brad Arnold, individually, Case Number CIV-23-188-JAR, filed in the United States District Court for the Eastern District of Oklahoma, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
37. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #36.
38. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Laura Neal, as Administratrix of the Estate of Travinenna Edd, Deceased v. McCurtain County Jail Trust; Kerra Bailey, LPN; Madison Christopher and Tara Hallford, Case Number CIV-22-327-RAW-GLJ, filed in the United States District Court for the Eastern District of Oklahoma, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
39. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #38.
40. **Proposed executive session:** Possible discussion and vote to enter Executive Session pursuant to *25 O.S. § 307 (B)(4)* for confidential communications between Board and its attorney concerning Gage Bowman v. Johnnie Christian, in his official capacity as Sheriff of Bryan County, Oklahoma; Cody Liverman; Phillips Dilan; City of Colbert and Michael Miller, Case Number CIV-22-305-RAW-GLJ, where the Board’s attorney has determined disclosure will seriously impair the ability of the Board to process the claim in the public interest.
41. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda item #40.

42. Public Comments.
43. New Business.
44. Adjournment.

**ACCO SELF-INSURED FUND
REGULAR BOARD MEETING**

Date: April 24, 2024

Time: 10:00 A.M.

Place: ACCO Building

429 NE 50th Street

Oklahoma City, OK 73105

ACCO – SIF AGENDA

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Flag Salute
4. Reading of the minutes of March 28, 2024, meeting and approval or modification of same.
5. Monthly financial report through March 31, 2024.
6. Report regarding safety and loss control activity.
7. Monthly claims department report.
8. Discussion and possible action to accept the resignation of board member, Heath Dobrovolny.
9. Public Comments.
10. New Business.
11. Adjournment.