



**Dispute Resolution Center
OF THURSTON COUNTY**

Meeting Agenda

Committee: Policies

Date: [Thursday, April 25, 2019](#)

Time: 5:30

Location: DRC Office

Attendees: [Mary Barrett](#), [Jennifer Pearson](#), [Mary Sue Wilson](#), [Jody Suhrbier](#)

Agenda:

Topic	Discussion Leader
By-laws review & revision	Mary
Revision of board member job descriptions	Mary

**Follow
up
Items:**

Actions Taken	Person Responsible
Tabled revision of the board members job descriptions for a future meeting.	Committee
By-laws are not ready for a vote in May but should be by June.	Committee
Issue raised for discussion at board meeting: concept of indemnification of board and/or staff in the event of a civil, criminal or administrative action.	Mary

Next Meeting Date: July 25, 2019
