

1 **South Davis Recreation District**  
2 **Administrative Control Board Meeting**

3 November 6, 2023, at 5:30 p.m.  
4

5 Board Members present in person:

6 Rick Earnshaw, County Representative

7 Todd Meyers, County Representative

8 Mayor Ryan Westergard, Woods Cross City

9 Councilmember Kate Bradshaw, Bountiful City

10 Councilmember Spencer Summerhays, Centerville City

11 Jennie Decker, County Representative *\*\*arrived at 5:33 p.m.*

12 Mayor Brian Horrocks, North Salt Lake City *\*\*arrived at 5:38 p.m.*  
13

14 Staff In Attendance:

15 Tif Miller, Executive Director

Tyson Beck, District Clerk

16 Mary Gadd, Office Manager

Jayne Blakesley, District Attorney

17 Cory Haddock, Ice & Recreation Director

18 Galen Rasmussen, District Treasurer  
19

20 Others in attendance:

21 Darrell Child (Olympus Insurance)  
22

23 **WELCOME**

24  
25 Chairman Earnshaw opened the meeting at 5:30 p.m.  
26

27 **CONSIDERATION OF OLYMPUS INSURANCE ON 2024 INSURANCE PROPOSAL**  
28 **(CONTINUATION FROM SEPTEMBER BOARD MEETING)**  
29

30 Darrell Child explained that at the September meeting he didn't have the worker's  
31 compensation item and that has now been added. Mr. Child stated that the District would have a  
32 reduction in worker's compensation due to an improvement in the experience modification.  
33

34 *\*Jennie Decker arrived at 5:33 p.m.*  
35

36 Mr. Child reviewed the active shooter policy highlighting that the coverage would provide a  
37 direct benefit to the victims, assist in loss of revenue from the event, and would bring specialists that  
38 can assist and intervene with such a challenging situation.  
39

40 *\*Mayor Brian Horrocks arrived at 5:38 p.m.*  
41

42 Board Members asked questions of Mr. Child regarding the exposure summary and other  
43 entities who have purchased the active shooter coverage.  
44

45 Mr. Miller stated that the budget is prepared with the change to worker's compensation, but it  
46 didn't include the active shooter coverage.  
47

48 Councilmember Summerhays made a motion to approve the proposal from AIG, Worker's  
49 Compensation, and to add the active shooter policy at the three-million-dollar limit. Mayor Horrocks  
50 seconded the motion. Chairman Earnshaw asked for a roll call vote. Board Members Meyers,  
51 Summerhays, Westergard, Earnshaw, Bradshaw, Decker, and Horrocks voted "aye." There were no  
52 "nays."  
53

54 **ADJOURN**  
55

56 At 5:50 p.m. Councilmember Bradshaw made a motion to adjourn. Councilmember  
57 Summerhays seconded the motion.

APPROVED