

MISSISSIPPI TORT CLAIMS BOARD
SPECIAL MEETING
MINUTES
October 3, 2024

The Mississippi Tort Claims Board called a special meeting for the purpose of discussing pending litigation. This meeting was held on Thursday, October 3, 2024 at 1:30 p.m., in Room 138, Woolfolk State Office Building; 501 North West Street, Jackson, Mississippi.

The following members were present, constituting a quorum:

Mr. Phillip Buffington, Chairman
Ms. Christina Kelsey, Representing MS Insurance Commissioner Mike Chaney
Ms. Kim Turner, Representing Mississippi Attorney General Lynn Fitch
Mr. David McRae, Mississippi State Treasurer
Ms. Denita Griffith, Representing MS Department of Public Safety Commissioner Sean Tindell
Ms. Liz Welch, Director, MS Department of Finance and Administration
Mr. Ted Lampton, Representing Chris Wells, MS Department of Environmental Quality

Also present were:

Mr. Robert J. Dambrino, III, Esq., Gore, Kilpatrick, and Dambrino, PLLC
Ms. Liz Bolin, MS Department of Finance and Administration
Mr. Mike Lanford, MS Department of Finance and Administration
Ms. Karen McKlemurry, Office of Insurance/Tort Claims Board Staff
Ms. Amanda Rayburn, Tort Claims Board
Mr. Dan Smith, Office of the Attorney General
Mr. Brice Wiggins, Mississippi State Senate
Mr. Chad Williams, MS Department of Public Safety

Mr. Phillip Buffington, Chairman, called the meeting to order.

A motion was made by Ms. Kim Turner to close the regular session. The motion passed unanimously. Ms. Turner then made the motion to move into Executive Session for the purposes of discussing pending litigation. Mr. Tate Lewis seconded the motion, which passed unanimously.

Two cases were brought before the Board:

In the case of Tipler vs. North Mississippi Regional Center, a motion was made by Ms. Liz Welch to authorize a settlement. The motion was seconded by Ms. Denita Griffith, and passed unanimously.

In the case of O'Daniel vs Mississippi Department of Public Safety, a motion was made by Ms. Kim Turner to authorize a settlement. The motion was seconded by Mr. Ted Lampton, and passed unanimously.

Ms. Turner made a motion to exit the Executive Session, and Mr. Lampton seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned.



PHILLIP BUFFINGTON, CHAIRMAN