



**State of Washington
PUBLIC DISCLOSURE COMMISSION**

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MINUTES – Special Meeting

Evergreen Plaza Building, Room 206
711 Capitol Way South
Olympia, Washington

10:00 a.m.
August 7, 2015

COMMISSION MEMBERS PRESENT

(Participated via conference call)

Katrina Asay, Chair
Anne Levinson, Vice Chair
John Bridges, Member
Amit Ranade, Member

STAFF PRESENT

(Participated in person)

Fred Kiga, Executive Director
Tony Perkins, Acting Assistant Director
Lori Anderson, Communication and Training Officer
Linda Dalton, Sr. Assistant Attorney General
Jana Greer, Executive Assistant

ABSENT MEMBER

Grant Degginger, Member

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Katrina Asay at 10:00 a.m. in the Evergreen Plaza Building, Room 206 Olympia, Washington.

Opening Comments

Commissioner Asay called the meeting to order.

Citizen Comments/Concerns

No comments or concerns were expressed.

Commissioner Comments and Concerns

No comments or concerns were expressed.

Rulemaking

Discussion and possible approval of draft proposed language to amend WAC 390-12-200 Public Disclosure Commission – Executive Director

Lori Anderson presented draft language that included the proposed revisions from the Commission to amend WAC 390-12-200.

Commissioner Levinson stated that her proposed revisions were to raise the primary role of the Executive Director to ensure that the mission of the agency is accomplished and that the mission is an outward facing mission providing timely and meaningful public access.

Commissioner Levinson asked that the actual mission statement be used in defining the Executive Directors role.

Staff recommended the Commission approve the draft language as amended.

Motion 15-0073

Moved by Commissioner Levinson seconded by Commissioner Ranade that:

The Commission adopt the proposed language of

WAC 390-12-00 as amended.

The motion passed unanimously.

Petition for Declaratory Order From Recall Mark Lindquist Committee

Linda Dalton presented a Stipulation as to Facts that Counsel for the Committee had agreed to. She noted that opposing Counsel had the document out for signature at this time.

Ms. Dalton discussed and reviewed the language of the Declaratory Order No.17 as proposed with the Commission.

Commissioners proposed several revisions.

Motion 15-0074

Moved by Commissioner Ranade seconded by Commissioner Bridges that:

The Commission delegates the final review and approval of Declaratory Order No. 17 to the Executive Director, and to include the discussed changes, on behalf of the Commission.

The motion passed unanimously.

Executive Session

The Commission went into Executive Session at 10:36 a.m. to evaluate the qualifications of applicants for public employment. The Commission anticipates being in executive session for a duration of 20 minutes.

The Commission returned to the public session at 11:03 a.m.

Motion 15-0075

Moved by Commissioner Levinson seconded by Commissioner Bridges that:

The Commission move Candidate C and Candidate F two candidates forward in the interview process. The Candidates will be advised that their names will now become public knowledge.

The motion passed unanimously.

Adjourn

The meeting adjourned at 11:03 a.m.

Approved by the Commission on August 27, 2015.