

MODIFICATION REQUEST COVER SHEET

Name of Filer	ADA M. HEALEY
Reporting Period	<input type="checkbox"/> Annual report <input checked="" type="checkbox"/> Appointee report – January 2018 to January 2019
Type of Request	<input checked="" type="checkbox"/> New <input type="checkbox"/> Renewal with No Change <input type="checkbox"/> Full Commission Approval <input type="checkbox"/> Renewal with Change
Office Held/Sought & Term	Member, State Investment Board Appointment begins February 2019, term ends December 2021
Application Rule(s)	<input checked="" type="checkbox"/> Income & Ownership Interest: WAC 390-28-100(b) <input type="checkbox"/> Personal Residence: WAC 390-28-100(d) <input type="checkbox"/> Attorney: WAC 390-28-100(1)(e)(i)) <input type="checkbox"/> Judge / Judicial Candidate: WAC 390-28-100(1)(e)(ii)) <input type="checkbox"/> Spousal: WAC 390-28-100(1)(e)(iv)) <input type="checkbox"/> Other: WAC 390-28-100(1)(a)(c)
Explanation of Rule(s)	<p>Income and ownership interests. An applicant may be exempted from reporting the information otherwise required by RCW 42.17A.710 (1)(f) and (g), if:</p> <p>(i) Public disclosure would violate any legally recognized confidential relationship;</p> <p>(ii) The information does not relate to a business entity which would be subject to the regulatory authority of the office sought or held by the applicant in whole or in part;</p> <p>(iii) Such reporting would present a manifestly unreasonable hardship to the applicant including but not limited to adversely affecting the competitive position of an entity in which the applicant had an interest of ten percent or more as described in RCW 42.17A.120; and</p> <p>(iv) The interest in question would present no actual or potential conflict with the performance of the duties of the office sought or held.</p>
Supporting Documents (attached)	<input checked="" type="checkbox"/> Current F-1 (filed January 24, 2019) <input checked="" type="checkbox"/> Modification Application <input type="checkbox"/> Prior order (if renewal)
Reason(s) for Modification (as stated by filer)	<ul style="list-style-type: none"> Ms. Healey is requesting a reporting modification that would exempt her from disclosing the business customers that paid \$12,000, during the previous 12 months, to 505 Union Station LLC and Vulcan Inc. <p><u>505 Union Station LLC</u></p> <ul style="list-style-type: none"> Ms. Healey stated that 505 Union Station LLC is a single asset LLC which owns a 300,000 square foot office building through a condominium interest with sixteen tenants. Ms. Healey has listed fourteen of the reportable business customers of 505 Union Station LLC and is requesting an exemption for the two remaining business customers which are subject to non-disclosure/confidentiality agreements.

- Ms. Healey confirmed that there are no reportable governmental customers and that the State Investment Board made no payments to 505 Union Station LLC during the reporting period.

Vulcan Inc.

- Ms. Healey stated that Vulcan Inc. is a holding company for the Paul G. Allen Estate Family Office which has approximately 750 employees supporting philanthropic, scientific, technological, arts and entertainment, and investment management endeavors.
- Ms. Healey has listed twenty-seven of the reportable business customers of Vulcan Inc. and is requesting an exemption for the three remaining business customers which made payments for insurance and litigation settlement purposes and which the terms included confidentiality provisions prohibiting their disclosure.
- Ms. Healey confirmed that there are no reportable governmental customers and that the State Investment Board made no payments to Vulcan Inc. during the reporting period.

Other Issues

Ms. Healey has agreed to recuse herself if a matter came before her involving a conflict of interest between 505 Union Station LLC or Vulcan Inc. and the State Investment Board.