Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
March 24, 2004 1:00 p.m. and
March 25, 2004 9:00 a.m.

Special Meeting Agenda

Note: *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

March 24

1:00 p.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes **Action Item:** Approve Minutes February 24, 2004	
1:05 p.m.	IV Rule Making Discussion of potential rulemaking: 1. Amend WAC 390-17-030 Sample ballots and slate cards 2. Amend WAC 390-37-030 Enforcement Procedures – Status of citizen complainant and others 3. Amend WAC 390-37-041 Enforcement procedures – Allegations submitted to the attorney general's office and/or prosecuting attorneys. 4. New WAC 390-05-238 Public Opinion Polls – Valuation 5. Amend WAC 390-18-030 Political advertising – Exemptions from identification 6. Amend WAC 390-16-207 In-kind contributions – Explanation and reporting 7. New WAC 390-05-295 Definition – Promise or promise to pay 8. Amend WAC 390-16-238 Personal use of contributions -- Standard	Susan Harris
1:35 p.m.	V Reporting Modifications Renewal (with change) *Connie Niva, Regent, Washington State University,* requests that last year's modification, granted when she was a member of the Transportation Commission, apply to her new position.	Phil Stutzman

	Renewals (no change)	Phil Stutzman
	1. *Kenneth Alhadeff, Regent, Washington State University* 2. *Bruce Dammeier, School Director, Puyallup SD #3* 3. *Joseph Delay, Alternate Member, Commission on Judicial Conduct* 4. *Dan Grausz, Council Member, City of Mercer Island* 5. *Richard Hartman, School Director, Montesano School District* 6. *Michael Kelley, Sr., Mayor, City of Fife* 7. *David Lamb, Trustee, The Evergreen State College* 8. *Isabelle Lamb, Commissioner, Port of Grays Harbor* 9. *Karen Lane, Trustee, The Evergreen State College* 10. *Dean S. Lum, Judge, King County Superior Court* 11. *Kristine Mikkelsen, Trustee, Eastern Washington University* 12. *Arch Miller, Commissioner, Port of Vancouver* 13. *Linda Owings-Rosenburgh, Assessor, Clallam County* 14. *Erin M. Sheridan, School Director, Vashon Island School District* 15. *Rebecca Stillings, School Director, Rainier SD #307* 16. *Mark Thompson, Commissioner, Black Lake Fire Protection District No. 5* 17. *Nancy, Whitten, Council Member, City of Sammamish* 18. *Betty Woods, Trustee, Western Washington University*	
1:45 p.m.	VI Staff Reports	
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
2:00 p.m.	Break	
2:15 p.m.	VII Preview of Campaign Finance Training Video	

2:30 p.m.	VII Enforcement Matters Hearings: 1. *Washington State Nurses Association PAC, Case #04-420,* alleged violations of RCW 42.17.080 and .090 by failing to timely file monetary contribution reports for contributions received between January 1, 1999 and December 31, 2003 and by failing to timely file summary reports of contributions and expenditures for the same period. 2. *Grays Harbor County Democratic Central Committee, Case #04-421*, alleged violations of RCW 42.17.080 and .090 by failing to timely file monetary contribution reports for contributions received between January 1, 1999 and September 30, 2003 and by failing to timely file summary reports of contributions and expenditures for activities between January 1, 1999 and October 27, 2003.
2:50 p.m.	VIII Executive Session Discussion of pending and potential litigation with legal counsel. IX Recess, continued until March 25, 2004 at 9:00 a.m.

	March 25
9:00 a.m.	Introduction – review agenda
9:15 a.m.	Review mission, vision, SWOT, prior strategic plan and achievement of goals and objectives
9:30 a.m.	Brainstorm – 2 ideas each
10:00 a.m.	Break
10:15 a.m.	Share brainstorming ideas
11:00 a.m.	Prioritize and revise strategic plan objectives in light of new ideas and discussion
11:15 a.m.	Wrap up
11:30 a.m.	Adjournment
1:30 p.m.	Public Disclosure Commission members will be attending Supreme Court Oral Argument in Edelman v. PDC – The Commission will not engage in PDC business during this time