Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
February 22, 2005
9:30 a.m.

Regular 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.*

9:30 a.m.	I Commissioner Comments/Concerns II Public Comments/Concerns III Commission Meeting Minutes Approve Minutes of January 25, 2005 meeting	
9:35 a.m.	IV Rule Making Discussion of draft proposals 1. Amend WAC 390-37-090 Informal settlement -- Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms 2. Amend WAC 390-37-060 Enforcement procedures -- Investigation of complaints -- Initiation of hearing (adjudicative proceeding) 3. Amend WAC 390-19-030 Electronic filing -- Reporting threshold 4. Amend WAC 390-16-125 Mini campaign reporting -- Exceeding limitations 5. Amend WAC 390-16-105 Mini campaign reporting – Eligibility 6. Amend WAC 390-20-130 Forms for statement of employment of legislators, state officers, and state employees 7. Amend WAC 390-16-309 Identification of Affiliated Entities 8. Amend WAC 390-17-302 Contributions after the Primary Election	Doug Ellis
9:45 a.m.	V Advisory Matter Draft Interpretation regarding lobbyist and lobbyist employer charitable contributions	Doug Ellis

9:55 a.m.	VI Legislation	Vicki Rippie
10:15 a.m.	VII Review of professional staff from the Office of the Governor, State House of Representatives and State Senate required to file annual F1 reports	Susan Harris
	VIII Reporting Modification Renewal (no change) *Orlan Gessford, School Director, Washougal School District No 112-6*	Kurt Young
10:20 a.m.	BREAK	
10:30 a.m.	XI Staff Reports Executive Director Assistant Director Brief Enforcement Action Summary Chief Technology Officer Senior Counsel, Attorney General's Office	 Vicki Rippie Susan Harris Michael Smith Nancy Krier
10:50 a.m.	X Executive Session Discussion of pending and potential litigation with legal counsel	
Noon	XI Adjournment	