Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
April 26, 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 February 22 and March 31, 2005	
9:35 a.m.	IV Election of Officers (for terms ending June 30, 2005)	
9:40 a.m.	V Legislation	Vicki Rippie
10:00 a.m.	VI Rule Making Public hearing and possible permanent adoption of proposed rules: 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	Doug Ellis
10:10 a.m.	VII Advisory Matters 1. Discussion of Attorney General's Opinion regarding "elected legislative body" as that term is used in RCW 42.17.130 and possible limited revision of PDC Interpretations 04-02 and 01-03 2. Discussion of process for referring enforcement matters to the Attorney General's Office	Nancy Krier and Vicki Rippie
10:45 a.m.	Break	

10:55 a.m.	VIII Reporting Modifications New 1. *Linda Averill, Candidate, City Council, City of Seattle,* requests an exemption from listing the name and address of campaign contributors and vendors. The campaign would provide a list of contributors and vendors by assigning code numbers in lieu of names and addresses. It would also provide zip codes. Also requests an exemption from making this information available for public inspection during the eight days preceding an election where her name appears on the ballot. 2. *David Wilson, Candidate, Director, Shoreline School District,* requests an exemption from reporting information about a trust established for his two minor children, including their names. 3. *James E. Rogers. Judge, King County Superior Court,* requests an exemption from reporting all business customers of the University Heights Community Center where he is a director. Renewal (with change) *Daniel J. Evans, Regent, University of Washington* Renewals (no change) 1. *Kenneth Alhadeff, Regent, Washington State University* 2. *Jeffrey Brotman, Regent, University of Washington* 3. *Gordon Budke, Trustee, Eastern Washington University* 4. *William Chapman, Member, Interagency Committee for Outdoor Recreation* 5. *Craig Cole, Regent, University of Washington* 6. *Elizabeth Cowles, Regent, Washington State University* 7. *Robert Craves, Member, Higher Education Board* 8. *Monte Dahlstrom, Commissioner, Grays Harbor Water District #2* 9. *Bruce Dammeier, School Director, Puyallup SD #3* 10. *Aubrey Davis, Member, WA State Transportation Commission* 11. *Joseph Delay, Member, Commission on Judicial Conduct* 12. *Claire S. Grace, Commissioner, State Housing Finance Commission* 13. *Richard Hartman, School Director, Montesano School District* 14. *Stephen Johnson, Senator, Legislative District 47*	Kurt Young

	15. Lori Kaiser, Council Member, City of Mukilteo	
	16. David Lamb, Trustee, The Evergreen State College	
	17. Richard LaRosa, Member, Indeterminate Sentence Review Board	
	18. Dean S. Lum, Judge, King County Superior Court	
	19. Kirk Michels, School Director, Grandview School District #105	
	20. J. Dean Morgan, Judge, WA State Court of Appeals	
	21. A. Daniel O'Neal, Member, WA State Transportation Commission	
	22. Jack Pittis, City Council Member, City of Port Angeles	
	23. Palmer Robinson, Judge, King County Superior Court	
	24. Richard Roozen, School Director, Mount Vernon School District	
	25. Philip E. Sharpe, Trustee, Western Washington University	
	26. Jeanne E. Stewart, City Council Member, City of Vancouver	
	27. Rebecca Stillings, Director, Rainier School District #307	
	28. Elizabeth Verhey, Judge, Tacoma Municipal Court	
	29. Nancy Whitten, City Council Member, City of Sammamish	
	30. Diana Wilhite, City Council Member, City of Spokane Valley	
	31. William L. (Bill) Williams, Director, North Thurston School District	
	32. Betty Woods, Trustee, Western Washington University	
11:30 a.m.	IV Staff Reports	
	Executive Director	Vicki Rippie
	Acting Assistant Director	Doug Ellis
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
12:00 p.m.	Lunch Recess	
1:15 p.m.	X Ethics Law Training	Nancy Krier
1:40 p.m.	XI Executive Session	
	Discussion of pending and potential litigation with legal counsel	
	XII Adjournment	