

State of Washington
PUBLIC DISCLOSURE COMMISSION

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MINUTES – Special Meeting

9:00 a.m. | May 9, 2018

Evergreen Plaza Building, Room 206

711 Capitol Way

Olympia, Washington

Commission Members Participated Via Conference Call

Anne Levinson, Chair; Jack Johnson, Vice-Chair; David Ammons, member; Bill Downing, member.

Staff Present at PDC office

Peter Lavalley, Executive Director; Barbara Sandahl, Deputy Director; Kim Bradford, Communications and Outreach Director; Kurt Young, Compliance Officer; Phil Stutzman, Compliance Officer; Jana Greer, Administrative Officer; John Meader, Assistant Attorney General; and Chad Standifer, Assistant Attorney General.

[PDC Meeting Audio](#)

The special meeting of the Public Disclosure Commission (PDC) was called to order by Commission Chair Anne Levinson at 9:00 a.m.

Legislative Update

The legislative update was not presented and will be given at the May 24, 2018 regular meeting.

Revised Rulemaking Schedule Update

Deputy Director Sandahl reviewed the revised emergency and permanent rulemaking schedule for amendments to WAC 390. Commissioners and staff discussed the expedited process required to meet the June 7th implementation date of ESHB 2938 and the requirement that the PDC not undertake rule-making after June that may have an impact on campaigns.

Emergency Rulemaking

Commission and PDC staff members reviewed and discussed the emergency rulemaking needed for WAC 390 to address the provisions of ESHB 2938.

Staff will incorporate the suggested additions and changes discussed to those rules not adopted today and send revised drafts to the Commission for further review, along with the other proposed amendments still in process. An additional special meeting may need to be scheduled to discuss and potentially adopt those proposals before the Code Reviser's deadline of May 18th.

[Amending WAC 390-19](#)

Motion 18-033 Moved by Commissioner Ammons, seconded by Commissioner Johnson that:

The Commission move to adopt and file emergency rulemaking based on the proposed amendments, and such other amendments as discussed and agreed to at this meeting, to WAC 390-19 to take effect June 7, 2018 and ask the that the PDC staff begin the simultaneous filing for permanent rules.

The motion passed 4-0.

Amending WAC 390-16-042

Motion 18-034 Moved by Commissioner Ammons, seconded by Commissioner Johnson that:

The Commission move to adopt and file emergency rulemaking based on the proposed amendments, and such other amendments as discussed and agreed to at this meeting, to WAC 390-19-042 to take effect June 7, 2018 and ask the that the PDC staff begin staff begin simultaneous filing for permanent rules.

The motion passed 4-0.

Amending WAC 390-16-043

Motion 18-035 Moved by Commissioner Ammons, seconded by Commissioner Downing that:

That the Commission adopt and file emergency rules based on the proposed amendments, and such other amendments as discussed and agreed to at this meeting, to WAC 390-16-043 to take effect June 7, 2018 and that the Commission staff begin simultaneous filing for permanent rules.

The motion passed 4-0.

Amending WAC 390-18-050

Motion 18-036 Moved by Commissioner Ammons, seconded by Commissioner Johnson that:

That the Commission adopt and file emergency rules based on the proposed amendments, and such other amendments as discussed and agreed to at this meeting, to WAC 390-18-050 to take effect June 7, 2018 and that the Commission staff begin simultaneous filing for permanent rules.

The motion passed 4-0.

WAC 390-16-325

Motion 18-037 Moved by Commissioner Ammons, seconded by Commissioner Downing that:

That the Commission adopt and file emergency rules based on the proposed amendments, and such other amendments as discussed and agreed to at this meeting, to WAC 390-16-325 to take effect June 7, 2018 and that the Commission staff begin simultaneous filing for permanent rules.

The motion passed 4-0.

Commissioner Johnson left the meeting at 10:45 am.

WAC 390-37

WAC 390-37 was discussed but not adopted.

Staff will make the suggested changes and will send to Commissioners for further review and additional discussion and possible adoption at the next Commission meeting.

Next steps: staff will combine guidance and edits on WAC 390-37 and send to the Commission by May 11, 2018 for review and consideration. Staff will follow the timeline discussed.

Adjourn at 11:07 a.m.

Approved May 24, 2018.