# State of Washington PUBLIC DISCLOSURE COMMISSION

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#### MINUTES – Special Meeting

9:00 a.m. | May 17, 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 Lavallee, Executive Director; Barbara Sandahl, Deputy Director; Kim Bradford, Communications and Outreach Director; Phil Stutzman, Compliance Officer; Jana Greer, Administrative Officer; John Meader, Assistant Attorney General; and Chad Standifer, Assistant Attorney General.

PDC Meeting Audio (audio starts 13:00 into the meeting due to technical issues)

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

## Discussion and Potential Adoption of potential changes to WAC 390 to implement ESHB 2938

Commission members and staff continued discussion from the May 9 special meeting regarding possible adoption of potential amendments to <u>WAC 390</u> to implement <u>ESHB 2938</u>.

## Amending WAC 390-37

Motion 18-033 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 390-37 to take effect June 7, 2018 and that the Commission staff begin simultaneous filing for permanent rules.

The motion passed 4-0.

#### Amending WAC 390-05

Motion 18-034 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 390-05 to take effect June 7, 2018 and that the Commission staff begin simultaneous filing for permanent rules.

The motion passed 4-0.

## Amending WAC 390-12-200

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

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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 390-12-200 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

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 390-16 to take effect June 7, 2018 and that the Commission staff begin simultaneous filing for permanent rules.

The motion passed 4-0.

## WAC 390-17

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 390-17 to take effect June 7, 2018 and that the Commission staff begin simultaneous filing for permanent rules.

The motion passed 4-0.

## WAC 390-18

Motion 18-038 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 to take effect June 7, 2018 and that the Commission staff begin simultaneous filing for permanent rules.

The motion passed 4-0.

Adjourned at 10:05 am

Approved May 24, 2018.