

State of Washington
PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908

(360) 753-1111 • FAX (360) 753-1112

Toll Free 1-877-601-2828 • E-mail: pdcc@pdcc.wa.gov • Website: www.pdcc.wa.gov

MINUTES – Special Meeting

9:30 a.m. | November 29, 2018

Evergreen Plaza Building

Room 206, 711 Capitol Way

Olympia, Washington

Commission Members Participated Via Conference Call

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

Staff Present

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

The special meeting of the Public Disclosure Commission (PDC) was called to order by Commission Chair Anne Levinson at 9:30 a.m.

Public Comments | [PDC Meeting Audio](#)

No comment was given.

Rulemaking | [PDC Meeting Audio](#)

The Commission reviewed and considered for approval final proposed rules for WAC 390-05, WAC 390-12, WAC 390-16, WAC 390-17, WAC 390-18, WAC 390-19, and WAC 390-37.

Commissioner Downing suggested two amendments to 390-18-050:

- Correct a typographical error in Section 5(c), changing “of” to “if “ so that this sentence reads as follows: “The total cost of the advertising or electioneering communication, or initial cost estimate if total cost is not available upon initial distribution or broadcast...”
- Amend Section 5(b) so that it refers to “the name and address of the sponsoring person or person(s) actually paying for the advertising...”

Chair Levinson suggested amending 390-37-050 from 21 days to 60 days.

MOTION 18-083 Moved by Commissioner Downing, seconded by Commissioner Ammons that:

The Commission adopt the permanent rules as proposed and posted online, with the amendments as discussed to WAC 390-18-050 and WAC 390-37-050, to take effect January 1st, 2019.

The motion passed 3-0.

MOTION 18-084 Moved by Commissioner Ammons, seconded by Commissioner Downing that:

The Commission adopt on an emergency basis pursuant to RCW 34.05.350, the amendments to WAC 390-05-535, WAC 390-05-521, WAC 390-16-013, and WAC 390-16-013A as proposed and posted online, to take effect January 1st, 2019, and begin simultaneous rulemaking for consideration of permanent adoption of the same rules and such other amendments as agreed to by the Commission.

The motion passed 3-0.

Legislative Update | [PDC Meeting Audio](#)

General Counsel Sean Flynn provided an outline of stakeholder input and reviewed the current draft (Z-0120.5) of the agency-request legislation. The Commission discussed changes made since the previous draft and stakeholder input to-date, asked the staff to continue gathering input, and to plan on adoption by the Commission at the December meeting so that the bill could be filed the following week.

Use of the Transparency Account to address the backlog of IT projects was discussed. The Commission asked for continued work on 'pre-approval' approaches that would allow the agency to be as nimble and efficient as possible in moving forward to address the backlog of I.T. projects that will help the regulated community as resources become available in that account. Chair Levinson recommended that as the agency makes legislative presentations, it make a practice of having a slide about the portfolio of IT projects, as a continuing education opportunity to help with understanding of the agency's I.T. priorities.

The meeting adjourned at 10:25 a.m.

Approved December 6, 2018.