# 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: pdc@pdc.wa.gov • Website: www.pdc.wa.gov

## **MINUTES – Special Meeting**

10:00 a.m. | July 17, 2019 216 Thurston Avenue Olympia, WA 98501

#### **Commission Members Present**

Anne Levinson, Chair; David Ammons, Vice-Chair; Bill Downing, member; Russell Lehman, member; Fred Jarrett, member.

#### **Staff Present**

Peter Lavallee, Executive Director; BG Sandahl, Deputy Director; Kim Bradford, Communications and Outreach Director; James Gutholm, Chief Information Officer; Sean Flynn, General Counsel; Jana Greer, Administrative Officer.

The special meeting of the Public Disclosure Commission (PDC) was called to order by Commission Chair Anne Levinson at 10:00 a.m.

#### **Public Comments**

No public comment was made.

### **Review of Strategic Plan and Agency Planning**

Commission and staff discussed status and progress of the agency strategic plan, including lessons learned from the last several years and plans to prioritize key areas for focus going forward.

#### **Executive Session**

Discussion of matters allowed in executive session pursuant to <u>RCW 42.30.110</u>, including review of performance of public employees.

The Commission meeting returned to open session at 3:30 p.m.

Meeting adjourned at 3:31 p.m.

Approved July 25, 2019.