State of Washington PUBLIC DISCLOSURE COMMISSION

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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.