State of Washington PUBLIC DISCLOSURE COMMISSION

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MINUTES – Special Meeting

11:30 a.m. | December 20, 2019 Evergreen Plaza Building, Room 206 711 Capitol Way Olympia, Washington

Commission Members Present

David Ammons, Chair; Russell Lehman, Vice Chair.

Commission Members Participated Via Conference Call

Anne Levinson, member; Bill Downing, member; Fred Jarrett, member.

Staff Present

BG Sandahl, Deputy Director; Sean Flynn, General Counsel; Jana Greer, Administrative Officer, and John Meader, Assistant Attorney General representing the Commission.

Staff Participated Via Conference Call

Peter Lavallee, Executive Director; and Chad Standifer, Assistant Attorney General representing PDC Staff.

The special meeting of the Public Disclosure Commission (PDC) was called to order by Commission Chair David Ammons at 11:30 a.m.

Chair Opening Comments | PDC Meeting Video

Chair Ammons opening remarks.

Public Comments |

No public comment was made.

Rulemaking | PDC Meeting Video

PDC Staff presented for Commission reconsideration and possible adoption of permanent rule changes to Chapter 390-20 WAC.

The December 5, 2019 regular meeting changes for consideration to Chapter 390-20 WAC included sections that were not proposed for amendment with the code reviser at least 20 days before the meeting and as a result were not published in state register.

The Commission will need to either provide an additional notice period before adopting or re-adopt the final version of chapter 20 without those identified sections to allow final publication.

MOTION 19-073 Moved by Commissioner Lehman and seconded by Commissioner Downing that:

The Commission amend permanents rules for chapter 390-20 WAC as approved at the December 5, 2019 regular meeting to remove the changes to sections 390-20 WAC .015, .018., .024, .025, .026, .027, .054, .105, .141, .148, and re-adopt the remaining rules as the permanent rules for chapter 390-20 WAC.

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The motion passed 5-0.

Next Steps/Follow-up:

Staff will file the CR103 with the Code Revisors office, which will be effective 31-days from the date of filing.

<u>Legislative Discussion</u> | <u>PDC Meeting Video</u>

Executive Director Lavallee updated the Commission on:

- Seattle City Council member Gonzales's campaign finance legislation that is before the Seattle City Council.
- Representative MacEwen's bills for the upcoming legislative session, one of which would shift the burden of collecting commercial advertiser.

Meeting adjourned at 12:00 p.m.

Re-Cap of Meeting Next Steps/Follow-up:

Staff will file the CR103 with the Code Revisors office, which will be effective 31-days from the date of filing.

Approved January 23, 2020.