# State of Washington PUBLIC DISCLOSURE COMMISSION

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#### MINUTES – Special Meeting

9:30 a.m. | October 15, 2020 Olympia, Washington

#### **Commission Members Present**

David Ammons Chair; Fred Jarrett, Vice-Chair; Bill Downing, member; Nancy Isserlis, member.

#### **Commissioner Absent**

Russell Lehman, 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 David Ammons at 9:30 a.m.

COVID 19 update: The Special commission meeting was held remotely pursuant to the Governor's Emergency Proclamation 20-28 regarding Covid-19, waiving in-person meeting and access requirements.

Chair Ammons noted that a public comment period would be available at the commission October 22, meeting.

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

Draft agency charters were presented to the Commission for discussion and possible consideration at the October 22, 2020 meeting.

#### **Executive Session**

No Executive session.

Meeting adjourned at 12:00 p.m.

Approved December 3, 2020.