State of Washington PUBLIC DISCLOSURE COMMISSION

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MINUTES – Special Meeting

12:30 p.m. | August 11, 2021 711 Capitol Way S. #206 Olympia, Washington

Commission Members Present (Participated via Microsoft Teams Online)

Fred Jarrett, Chair; Nancy Isserlis, Vice Chair

Commission Member not Present

Bill Downing, Member

Staff Present (Participated via Microsoft Teams Online)

Peter Frey Lavallee, Executive Director; Kim Bradford, Deputy Director; Sean Flynn, General Counsel; Jana Greer, Administrative Officer; John Meader, Assistant Attorney General representing the Commission; Chad Standifer, Assistant Attorney General representing PDC staff; Camille McDorman, Assistant Attorney General & Solicitor General's Office Fellow; Tera Heintz, Assistant Attorney General; Karl Smith, Assistant Attorney General; and Todd Sipe, Assistant Attorney General. The special meeting of the Public Disclosure Commission (PDC) was called to order by Commission Chair Fred Jarrett at 12:30 p.m.

PDC Meeting Video

COVID 19 update: The August 11, 2021 Public Disclosure Commission Meeting was streamed live at https://www.youtube.com/user/WASTPDC/live.

<u>Chair Opening Comments | PDC Meeting Video</u>

Chair Jarrett welcomed all attendees and viewers to the August 11, 2021, Special Commission meeting.

The Commission went into executive session at 12:33 p.m.

Executive Session

The Commission went into executive session at 12:33 p.m. to discuss matters allowed in executive session pursuant to RCW 42.30.110, including but not limited to discussion of enforcement matters and pending and potential litigation with legal counsel, and review of performance of public employees. Possible action regarding litigation, or other matters properly discussed during executive session, will be taken following the executive session.

Returned to public meeting at 1:34 p.m.

Meeting adjourned at 1:35 p.m.

Approved August 26, 2021.