# 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 Strategic Planning Session 9:30 a.m. |November 07, 2022 415 Capitol Way N Olympia, Washington 98501

### **Commission Members Present**

Fred Jarrett, Chair; Nancy Isserlis, Vice Chair; Bill Downing, Member; Allen Hayward, Member.

#### **Commission Members (Absent)**

Jocelyn Cooney, Member.

#### Staff Present

Peter Frey Lavallee, Executive Director; Kim Bradford, Deputy Director; Jana Greer, Administrative Officer; Debbie Cafazzo, Communication Consultant; Sean Flynn, General Counsel; Kendra Hodgson, Communications and Outreach Director; James Gutholm, Chief Information Officer.

The special meeting of the Public Disclosure Commission (PDC) was called to order by Commission Chair Jarrett at 9:30 a.m.

### **Chair Opening Comments**

Chair Jarrett welcomed all attendees to the November 07, 2022, Special Commission meeting.

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

Commission and staff discussed status/progress of the agency strategic plan and plans to prioritize key areas for focus going forward.

Meeting adjourned at 3:04 p.m.

Approved December 8, 2022.