



**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: pdcc@pdcc.wa.gov • Website: www.pdcc.wa.gov

MINUTES – Special Meeting

Evergreen Plaza Building, Room 206
711 Capitol Way South
Olympia, Washington

10:00 a.m.
May 22, 2015

COMMISSION MEMBERS PRESENT

(Participated via conference call)

Grant Degginger, Chair
Katrina Asay, Vice Chair
John Bridges, Member
Anne Levinson, Member

STAFF PRESENT

(Participated in person)

Andrea McNamara Doyle, Executive Director
Tony Perkins, Acting Assistant Director
Linda Dalton, Sr. Assistant Attorney General
Jana Greer, Executive Assistant

ABSENT MEMBER

Amit Ranade, Member

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Grant Degginger at 10:00 a.m. in the Evergreen Plaza Building, Room 206 Olympia, Washington.

Opening Comments

Commissioner Degginger called the meeting to order to discuss the matter of the status of the search process for an Executive Director and the possible appointment of an Interim Executive Director.

Executive Director Search

Discussion of Interim Executive Director position

Andrea McNamara Doyle reported on the results from the motion made at the last Commission meeting; to delegate to a member of the Commission to work with her to find potential applicants and candidates, bringing back a recommendation to the Commission at the earliest opportunity. The Commissioner role was delegated to Commissioner Levinson.

Ms. Doyle reported that she and Commissioner Levinson are prepared to report their recommendation to the Commission at today's meeting.

Commissioner Levinson requested an executive session to discuss the qualifications of the applicants considered and return from executive session to take action with regard to the

Executive Session

appointment in transition.

The Commission went into Executive Session at 10:10 a.m. to evaluate the qualifications of applicants for public employment. The Commission anticipates being in executive session for a duration of 30 minutes.

The Commission returned to the public session at 10:23 a.m.

Motion 15-0039

Moved by Commissioner Levinson seconded by Commissioner Bridges that:

The Commission appoint Fred Kiga as Interim Executive Director commencing June 1, 2015 at the annual salary of \$113,520 to serve until further action of the Commission for the purpose of an orderly transition.

The motion passed unanimously.

Motion 15-0040

Moved by Commissioner Levinson, seconded by Commissioner Asay that:

In order to provide for continued assistance of the outgoing Executive Director for a transition period, That Ms. McNamara Doyle be approved to work as a temporary employee with the Commission and the Interim Executive Director for a period of up to 32 hours during June, 2015 and up to 16 hours during July 2015, per a schedule to be determined as needed with the Interim Executive Director.

The motion passed unanimously.

Adjourn

The meeting adjourned at 10:30 a.m.

Approved by the Commission on June 25, 2015.