



**State of Washington
PUBLIC DISCLOSURE COMMISSION**

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MINUTES – Special Meeting

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

4:15 p.m.
July 14, 2015

COMMISSION MEMBERS PRESENT

(Participated via conference call)

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

STAFF PRESENT

(Participated via conference call)

Fred Kiga, Executive Director
Linda Dalton, Sr. Assistant Attorney General
(Participated at the PDC offices)
Jana Greer, Executive Assistant

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Asay at 4:15 p.m. in the Evergreen Plaza Building, Room 206 Olympia, Washington.

Opening Comments

Commissioner Asay called the meeting to order to discuss the matter of applicants for the PDC Executive Director position and next steps.

Fred Kiga discussed the Executive Director search performed by Karras Consulting. The Commission will review the ranking of the candidate pool, and discuss the qualifications of the candidates.

Mr. Kiga stated that the Commission would go into executive session to discuss specific candidates.

Linda Dalton stated that the executive session is being conducted only to evaluate the qualifications of candidates for the executive director position.

Executive Session

The Commission went into Executive Session at 4:20 p.m. to discuss and evaluate the qualifications of the Executive Director applicants. The Commission anticipated being in executive session for a duration of 30 minutes.

The Commission returned to the public session at 4:52 p.m.

Next steps

Chair Asay returned the meeting to public session.

Mr. Kiga discussed the next steps.

Select Commissioners along with Mr. Kiga and Mr. Chaves, Recruiter with DES will conduct initial interviews and recommend finalist candidates to be interviewed by the full Commission.

Commissioner Ranade stated that the Commission should move forward with candidates A, B, C, and E. The Commission agreed.

Jana Greer will assist with scheduling the candidate interviews.

Adjourn

The meeting adjourned at 4:59 p.m.

Approved by the Commission on July 23, 2015.