



**Thursday, September 17, 2015  
Administrative Committee**

**2100 Evergreen Park Dr SW, Olympia, WA 98502  
8:30 A.M.**

**1. Call to Order/Roll Call (8:30a)**

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**2. Adoption of Minutes (8:30-8:35)**

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A. Adoption of the June 18, 2015, Minutes

**3. Public Records Policy Exemption (8:35-8:45)**

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A. Public Records Exemption Review and Policy 2.00.250 Proposed Revision

**4. Non-Voting Board Member Update (8:45-8:50)**

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A. Non-Voting Board Member Expiring Term Review Process

**5. Budget Update (8:50-8:55)**

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A. Quarterly Budget Update

**6. 2016 Meeting Schedule (8:55-9:00)**

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A. 2016 Meeting Schedule

**7. Assistant Attorney General's Report (9:00-9:05)**

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A. Assistant Attorney General's Report

**8. Executive Session (9:05-9:30)**

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A. Confidential Secretary's Compensation

B. Executive Director's Compensation

C. Non-Voting Board Member Evaluation Discussion

**9. Other Items (9:30)**

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**10. Adjourn (9:30a)**

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