Conference Call Tuesday, November 14, 2017 Olympia, Washington

Attendance

Commission:
Brad Smith, Chair
Larry Carpenter, Vice Chair
Kim Thorburn
Dave Graybill

Jay Holzmiller Don McIsaac

Barbara Baker

Daibaia Dake

Bob Kehoe

Department Staff:

Commission Staff Tami Lininger

Tuesday, November 14, 2017

Vice Chair Carpenter called the meeting to order at 10:47 a.m.

A. Call to Order and Roll Call

Vice Chair Carpenter called the meeting to order and took roll call.

B. <u>Executive Session – Discussion</u>

Pursuant to RCW 42.30.110(1)(g), the Commission met in executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. No action was taken in executive session, and the public was not permitted to listen to the executive session.

The meeting adjourned immediately following the Executive Session.

Vice Chair Carpenter adjourned the meeting at 12:02 p.m.

Tami Lininger, Executive Assistant