Conference Call Thursday, November 30, 2017 Olympia, Washington

## Attendance

Commission:
Brad Smith, Chair
Larry Carpenter, Vice Chair
Kim Thorburn
Dave Graybill
Don McIsaac
Barbara Baker
Bob Kehoe
Jay Kehne

Commission Staff Tami Lininger <u>Department Staff:</u>
Bill Frymire, AAG

Thursday, November 30, 2017

Vice Chair Carpenter called the meeting to order at 9:00 a.m.

## A. Call to Order and Roll Call

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

## **B.** Executive Session – Discussion

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.

## C. Adjourn

The meeting adjourned immediately following the Executive Session.

Vice Chair Carpenter adjourned the meeting at 10:31 p.m.

Tami Lininger, Executive Assistant