PUBLIC MEETING NOTICE AGENDA

Public Records Exemptions Accountability Committee ("Sunshine Committee") February 28, 2023 9 a.m. – 1 p.m.

For attendance information including how to submit written comments, please visit https://www.atg.wa.gov/sunshine-committee

Virtual: GoToWebinar – To join webinar

https://attendee.gotowebinar.com/register/7664032980851468378

In-Person: John A. Cherberg Building, Room ABC, 304 – 15th Ave SW, Olympia, WA 98504 **Phone:** To join by phone to listen only, dial 1-415-930-5321; Access Code 231-170-814 **TVW**: To observe the meeting anonymously

https://www.tvw.org/watch/?clientID=9375922947&eventID=2023021008

- 1) Call to Order
 - 1.1 Introduction/Roll Call and Establishment of Quorum
 - 1.2 Adoption of Agenda for February 28, 2023
 - 1.3 Review and Approve October 18, 2022 Minutes
- 2) Old Business
 - 2.1 Other Chapters RCW 2.64.111 (Judicial Conduct Commission) [George] (No. 214 on Schedule of Review)
 - Committee Discussion

Exempting Information Relating to the Regulation of Explosives from Public Disclosure

- 2.2 Exempting Information Relating to the Regulation of Explosives from Public Disclosure (<u>HB 1673</u>) <u>RCW 42.56.460</u> (No. 205 on Schedule of Review)
 - Committee Discussion
 - Explosives Incident Report
- 3) New Business
 - 3.1 Other Chapters (Risk Management) RCW 4.92.210 [Steele] (No. 218 on Schedule of Review)
 - Background
 - Committee Discussion
 - 3.2 Commodities RCW 21.30.170 [Steele] (No. 296 on Schedule of Review)
 - Background
 - Committee Discussion
 - 3.3 Criminal Proceedings RCW 9.73.230 [Krese] (No. 232 on Schedule of Review)
 - Background
 - Committee Discussion
 - 3.4 **Health Care** RCW 43.70.050(2) [Krese] (No.349 on Schedule of Review)
 - Background
 - Committee Discussion

4) **Public Comment**

4.1 Public Comment

5) **Committee Business**

- <u>Committee Bylaws Proposed Amendments</u> 5.1
- 5.2 Election of Vice Chair
- Updated Priority List of Exemptions for Review 2023 Legislative Session and Status 5.3
- 5.4
- Should the Sunshine Committee consider whether to recommend modification or 5.5 repeal of RCW 42.56.140?

Adjourn **6)**