

DRAFT AGENDA

**Public Records Exemptions Accountability Committee
Spokane Falls Community College, Student Union Building, Spokane, WA
June 10, 2008, 9:00 a.m. – 5:00 p.m.**

- 1) Adoption of agenda for June 10, 2008 meeting
- 2) Review and approval of May 13, 2008 meeting minutes
- 3) Bylaws – Possible amendment regarding timely submission of written proposals
- 4) Definition of Exemption

Proposal by Senator Kline to replace definition adopted November 6 with the following definition:

An exemption is a statutory provision which specifically permits or requires temporary or permanent non-disclosure of specific information or records that would otherwise be disclosable under RCW 42.56. This includes provisions within RCW 42.56 that specifically state that certain information is exempt from disclosure, as well as provisions elsewhere in the Revised Code of Washington that explicitly preclude the application of RCW 42.56.

Definition adopted by the Committee on November 6:

Exemptions to be considered by the Public Records Exemptions Accountability Committee are specific provisions of the Revised Code of Washington, in RCW 42.56 or elsewhere, that permit or require temporary or permanent non-disclosure of information or records.

- 5) Agricultural exemptions
 - Public Comment
 - Discussion of draft proposed recommendation
- 6) **Lunch Break -- approximately 12 noon**
- 7) Exemptions for records relevant to a controversy (RCW 42.56.290) and attorney-client privileged records (RCW 42.56.070(1) and 5.60.060(2)(a))
 - Staff presentation of legislative history and case law
 - Public comment
 - Committee discussion
- 8) Exemption for criminal history checks for State Investment Board members – RCW 43.33A.025.
 - Public comment
 - Discussion of draft proposed recommendation
 - Possible vote

- 9) Exemptions for lists of candidates – RCW 28C.18.020 (Director of Work Force Training and Education Board) and RCW 79A.25.150 (Director of Recreation and Conservation Funding Board)
 - Public comment
 - Committee discussion
- 10) RCW 42.56.250(3) – Address, phone numbers, email addresses, SSNs, etc. of public employees or volunteers held by public agencies.
 - Public comment.
 - Discussion of
 - draft definitions of “state employee” and “volunteer” and
 - draft recommendation
- 11) RCW 41.04.364 – Personally identifiable information in state employee wellness program.
 - Public comment
 - Committee discussion of draft proposal
- 12) RCW 42.56.330(3) – Personal information in vanpool, carpool, ride-share programs.
 - Legislative history presentation
 - Public comment
 - Committee discussion
- 13) RCW 42.56.330(4) – Personal information of current or former participants or applicants in transit services operated for those with disabilities or elderly persons.
 - Legislative history presentation
 - Public comment
 - Committee discussion
- 14) RCW 42.56.330(5) – Personal information of persons who use transit passes and other fare payment media.
 - Legislative history presentation
 - Public comment
 - Committee discussion
- 15) Discussion of Schedule of Review of Exemptions
- 16) Adjourn