

DRAFT AGENDA

Public Records Exemptions Accountability Committee
John L. O'Brien Bldg. Hearing Room A, Olympia WA
May 13, 2008, 9 a.m. – 1 p.m.

- 1) Adoption of agenda for May 13, 2008 meeting.
- 2) Review and approval of March 25, 2008 meeting minutes and April 8, 2008 subcommittee meeting minutes.
- 3) Agricultural exemptions – Proposal developed at April 8, 2008 subcommittee meeting.
 - Public comment.
 - Committee discussion and possible vote.
- 4) 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.
 - Discussion of proposal and possible vote.
- 5) RCW 43.33A.025 – Exemption for criminal history record checks for State Investment Board members.
 - Legislative history presentation.
 - Public comment and Committee discussion.
- 6) RCW 42.56.250(3) – Address, phone numbers, email addresses, SSNs, etc. of public employees or volunteers held by public agencies.
 - Legislative history presentation.
 - Public comment and Committee discussion.
- 7) RCW 42.56.330(3) – Personal information in vanpool, carpool, ride-share programs.
 - Legislative history presentation.
 - Public comment and Committee discussion.
- 8) 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 and Committee discussion.
- 9) RCW 41.04.364 – Personally identifiable information in state employee wellness program.
 - Legislative history presentation.
 - Public comment and Committee discussion.
- 10) RCW 42.56.330(5) – Personal information of persons who use transit passes and other fare payment media.
 - Legislative history presentation.
 - Public comment and Committee discussion.
- 11) Adjourn.