

DRAFT AGENDA

**Public Records Exemptions Accountability Committee
John L. O'Brien Building, Hearing Room A, Olympia WA
July 8, 2008, 9:00 a.m. – 1:00 p.m.**

- 1) Adoption of agenda for July 8, 2008.
- 2) Review and approval of June 10, 2008 meeting minutes.
- 3) Exemptions for records relevant to a controversy (RCW 42.56.290) and attorney-client privileged records.
 - Public comment.
 - Committee discussion.
- 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 on draft recommendation.
 - Committee discussion on draft recommendation.
 - Possible vote.
- 5) RCW 41.04.364 – Personally identifiable information in state employee wellness program.
 - Public comment on revised draft recommendation.
 - Committee discussion of revised draft recommendation.
- 6) 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
 - 1) draft definitions of “state employee” and “volunteer” and
 - 2) draft recommendation.
- 7) RCW 42.56.330(3) – Personal information in vanpool, carpool, ride-share programs.
 - Legislative history presentation.
 - Public comment.
 - 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.
 - Committee discussion.

- 9) 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.
- 10) Adjourn.