

DRAFT AGENDA

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

- 1) Adoption of agenda for September 9, 2008.
- 2) Review and approval of July 8, 2008 meeting minutes.
- 3) Discuss date of November 2008 meeting (currently scheduled for Veterans' Day)
- 4) Discuss location of 2009 meetings, during the Legislative session
- 5) Exemptions for records relevant to a controversy (RCW 42.56.290) and attorney-client privileged records.
 - Public comment on draft recommendation.
 - Committee discussion on draft recommendation.
 - Possible vote.
- 6) 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.
- 7) RCW 42.56.250
 - Discussion of draft recommendation regarding definitions of “employment” for purposes of RCW 42.56.250.
 - Public comment.
 - Possible vote on draft recommendation.
- 8) RCW 42.56.330(3) – Personal information in vanpool, carpool, ride-share programs.
 - Legislative history presentation.
 - Public comment.
 - Committee discussion.
- 9) 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.

- 10) 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.

- 11) RCW 42.56.250(4) Information that identifies a person who, while an agency employee:
 - (a) Seeks advice, under an informal process established by the employing agency, in order to ascertain his or her rights in connection with a possible unfair practice under chapter 49.60 RCW against the person; and (b) requests his or her identity or any identifying information not be disclosed.
 - Legislative history presentation.
 - Public comment.
 - Committee discussion.

- 12) RCW 42.56.250(5) Investigative records compiled by an employing agency conducting a current investigation of a possible unfair practice under chapter 49.60 RCW or of a possible violation of other federal, state, or local laws prohibiting discrimination in employment.
 - Legislative history presentation.
 - Public comment.
 - Committee discussion.

- 13) RCW 42.56.250(6) Employee salary and benefit information collected from private employers for salary survey information for marine employees.
 - Legislative history presentation.
 - Public comment.
 - Committee discussion.

- 14) Adjourn.