

# **PUBLIC RECORDS EXEMPTIONS ACCOUNTABILITY COMMITTEE**

## **MEETING AGENDA**

**September 18, 2007**

**Utilities & Transportation Commission, Commissioner's Hearing Room  
1300 Evergreen Park Drive S.W., Olympia, WA**

---

- |   |               |
|---|---------------|
| 1. Call to order  | 9:00 – 9:05   |
| 2. Committee discussion   | 9:05 – 10:30  |
| a. Approval of agenda   |               |
| • Proposed amendments to agenda   |               |
| b. Approval of minutes of August 28, 2007 meeting   |               |
| c. Introduction of counsel to committee   |               |
| d. Consideration of subcommittee report on criteria for selecting and reviewing exemptions and exclusions |               |
| e. Consideration of subcommittee report on format for information about exemptions                        |               |
| 3. Break  | 10:30 – 10:45 |
| 4. Public comment   | 10:45 – 11:15 |
| 5. Committee discussion (continued)   | 11:15 – 11:50 |
| a. Criteria for selecting and reviewing exemptions and exclusions   |               |
| b. Schedule for consideration of exemptions for future committee consideration                            |               |
| 6. Committee assignments, draft Bylaws, and next steps  | 11:50 – Noon  |
| 7. Adjourn  | Noon          |