



State of Washington
PUBLIC DISCLOSURE COMMISSION

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9:30 a.m.
April 11, 2013

MINUTES – SPECIAL MEETING

Evergreen Plaza Bldg. Room 206
711 Capitol Way South
Olympia, Washington

COMMISSION MEMBERS

PARTICIPATING VIA TELEPHONE

Amit Ranade, Chair
Barry Sehlin, Member
Grant Degginger, Member
Kathy Turner, Member

STAFF PRESENT

Andrea McNamara Doyle, Executive Director
Nancy Krier, General Counsel
Jana Greer, Confidential Secretary

The special meeting of the Public Disclosure Commission was called to order by Commission Chair Amit Ranade at 9:31 a.m. in the Evergreen Plaza Building, Room 206 Olympia, Washington. Commissioners participate via teleconference.

Opening Comments

Chair Ranade called the meeting to order.

Rulemaking

Draft proposed amendments and proposed new rule regarding Internet campaign activity.

- WAC 390-18-015 Online political advertising
- WAC 390-18-030 Advertising - Exemptions from identification
- WAC 390-05-290 Definition - Political advertising
- WAC 390-05-520 Periodical
- WAC 390-17-405 Volunteer services

Nancy Krier presented revised draft proposed rule language addressing internet campaigning.

She reviewed and summarized the process to date noting that, at the March 28, 2013 meeting, the Commission had reviewed drafts of possible amended rules and a draft of a possible new rule, made suggestions, and asked staff to prepare revised drafts for further Commission review.

She reviewed each revised draft rule with the Commission, highlighting changes and or additions to the proposed language since the March meeting.

Motion 13-019

Moved by Commissioner Sehlin, seconded by Commissioner Degginger that:

The Commission approve proposed language to amend WAC 390-05-290, 390-05-520, 390-18-030, 390-17-405, and proposed language for new rule WAC 390-18-015 and scheduled the proposed rules for a public hearing.

The motion passed.

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Executive Session

The Commission went into executive session at 9:50 a.m. to discuss pending and potential litigation with legal counsel.

The Commission returned to public session at 10:05 a.m.

Adjournment

Chair Ranade adjourned the meeting at 10:06 a.m.

Approved

April 25, 2013.