



# AGENDA

Work Session  
June 28, 2018  
The Davenport Hotel ~ Spokane

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8:00 am	<b>BREAKFAST</b>		
9:00 am	Executive Committee Meeting		
12:00 pm	<b>LUNCH</b>		
1:00 pm	1. <b>Member Representative Meeting (Find your rep)</b>		
			Sign-in sheet
	<b>PRESENTATIONS OR DISCUSSIONS</b>	Page #	*WP #
2:00 pm	1. Property Coverage Renewal – Brian White		
2:30 pm	2. Origami 101 – WSTIP Staff		
3:00 pm	<i>Break</i>		
3:15 pm	3. Open Public Meeting Act – Rick Hughes	002	
5:00 pm	ADJOURN		
6:00 pm	Dinner – Steam Plant Grill		

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\*WP = Work Plan Item #

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# Washington's Open Public Meeting Act

WSTIP Board Meeting

June 28, 2018

Presenter: Rick Hughes, WSTIP General Counsel

# Today's Schedule

- 3:15 to 4:15pm—OPMA requirements
- 4:15pm to 4:30pm—break
- 4:30 to no later than 5pm—Q and A
- All times are approximate

# OPMA Background and Purpose

- Why do we have an OPMA?
- What is it designed to do?
- In general, what does the OPMA require?

# Why Should I Care About the OPMA?

- Actions taken in violation of the OPMA are null and void.
- Potential for personal liability for members of a governing body that attend a meeting in violation of the OPMA.
- Any person who prevails against a public agency may be awarded costs and fees.
- Other reasons to care?

# Who Must Comply With The OPMA?

- Governing bodies of a public agency.
- Sub-agencies created by legislative act.
- Committees—pay special attention here.

# What Is A Meeting and When Does A Governing Body Take Action?

- What is considered a meeting?
- When does a governing body act?
- Ways in which a meeting can occur.

# What Am I Required To Do?

- Before the meeting
- During the meeting
- After the meeting



# Can I Do Anything Without The Public Present?

- Executive sessions
- Most common reasons for an executive session
- Procedural requirements

# Risk Management

- Best practices
- Situational strategies
- When a violation occurs
- When a lawsuit is filed

Questions?