



AGENDA

Special Executive Committee

April 12, 2018

WebEx

WebEx: [Click here](#) to join meeting. Meeting Number: 806 742 017

Phone Number: 415-655-0003 Password: Abc123

CALL TO ORDER – President Diane O’Regan

Sign-in sheet

- 11:30 am**
1. Roll Call of Members and Introduction of Guests
 2. Changes in Agenda/Motion to Accept Agenda
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EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The Executive Session is expected to conclude after 60 minutes, unless extended by the Presiding Officer.

12:30 pm **RECAP and ADJOURN** – President Diane O’Regan

*WP = Work Plan Item #

Board Development Committee Meeting – 04/26 after EC MTG

Governance Policy Committee Meeting – 04/26 after EC MTG

Emerging Risks and Opportunities Committee Meeting – 05/22 @ WSTIP

Data Governance Committee Meeting – 04/27 @ WSTIP
