



SPECIAL MEETING MINUTES

Friday, March 27, 2015 | 2:45 p.m. to 4:00 p.m.

Telephonic

Attendance:

Trish Millines Dziko, ~~Kevin Jacka~~, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, Dr. Roberta Johnson Wilburn, Cindi Williams, and Larry Wright.

Absent: Kevin Jacka

Staff: Joshua Halsey, Executive Director; Cathy Fromme, Deputy Director; Aileen Miller, Assistant Attorney General; Colin Pippin-Timco, Executive Assistant

Call To Order

Roll Call

Chair Sundquist called the meeting to order at 2:45 p.m. Attendance was taken. The following Commissioners were present: Trish Millines Dziko, ~~Kevin Jacka~~, Dr. Margit McGuire, Raymond Navarro, Dave Quall, Steve Sundquist, Dr. Roberta Johnson Wilburn, Cindi Williams, and Larry Wright. It was determined a quorum was present to proceed with the meeting.

Executive Session

Open session was adjourned at 2:56 p.m. An executive session was held under the authority granted in RCW 42.30.110(1)(i), to discuss with legal counsel matters relating to agency enforcement actions.

Reconvening & Action from Executive Session

The Commission reconvened open session at 4:02 p.m.

Chair Sundquist noted that the Commission had discussed a legal notice to be sent to First Place Scholars.

Commissioner Wright moved to empower Executive Director Joshua Halsey to modify the timetable within the legal notice to accept certain deliverables beyond 10 days; Commissioner McGuire seconded: the motion passed unanimously.

Commissioner Williams moved to empower the Executive Committee to approve the transmittal letter to be attached to the legal notice; Commissioner Dziko seconded: the motion passed unanimously.

Commissioner Navarro moved to allow the Commission to send a letter explaining the legal notice to First Place Scholars parents; Commissioner Wilburn seconded: the motion passed unanimously.

Commissioner McGuire moved to communicate with First Place Scholars early in the week of March 30, 2015 regarding the legal notice; Commission Williams seconded: the motion passed unanimously.

The Commission adjourned at 4:09 p.m.

