

AGENDA

Helen Sommers Building + Virtual Olympia, WA April 14th, 2023 – 9:00 am to 3:30 pm

| Time | Presenter(s) | Agenda Item | Documents |
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| 9:00 am | Rituja Indapure Commission Chair, WSWC | Welcome Approval of the Minutes Approval of Agenda | 1.13.2023 Meeting Minutes 4.14.2023 Agenda |
| 9:05 am | Legislative Advisor - Rep. Taylor - Rep. Dye | Legislative Updates | |
| 9:40 am | Kelly Wicker Acting Executive Director, WSWC Deputy Chief of Staff, Governor's Office | Update on Executive Director search | |
| 9:45 am | Deirdre Bissonnette Chair, ICSEW | ICSEW Updates | |
| 10:00 am | Morgan Wilson Director DC Office, Governor's Office | Federal Policy Updates | |
| 10:15 am | Dontae Payne Senior Policy Advisor, Governor's Office | Governor's Office Updates | |
| 10:30 am | Kate Reynolds Executive Director of the Ethics Board | Ethics Presentation – 1hr in person | Possible materials |
| 11:30 am | Kristen Lamson Assistant Attorney General | Public Records Act & Open Public Meeting Act – 30mins | Possible materials |
| 12:00 pm | Lunch Break | | |
| 1:00 pm | Leah White & Kate Sowers Program Managers, WSWC | Staff Report Overview of Women at the Capitol Event | Staff Report Statutory Authority |
| 1:15 pm | Ann Simons WSWC Legislative Chair | Update on WSWC Commission supported legislation | |
| 1:30 pm | WSWC Commissioners & Staff | Work Session Strategic Plan Finalization Bylaws Review Committee Re-instatement planning | Strategic Plan Bylaws Committee Charters |

| 3:30 pm | Rituja Indapure | Adjournment | |
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| | Commission Chair, WSWC | | |

