



**Notice of Special Meeting**  
1063 Capitol Way S, Room 105  
Olympia, WA 98501  
**Wednesday**  
**January 4, 2012**  
**9:00 a.m.**

## **Agenda**

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1. Call to Order and Introductions *Lura Powell, Chair*
2. Approval of Minutes for December 29, 2011, December 30, 2011, December 31, 2011, and January 1, 2012 *Lura Powell, Chair*
3. Review and Approval of Report *Bonnie Bunning, Executive Director*
4. Legal Advice *Rusty Fallis, Assistant Attorney General*
  - o Archive Requirements
5. Executive Director's Report *Bonnie Bunning, Executive Director*
  - o Budget Update
  - o Public Disclosure Commission Requirements
  - o Final Review and Comments
6. Scheduling of Future Meetings and Agenda *Lura Powell, Chair*

## **ADJOURN**

PLEASE NOTE: This meeting will be held as a conference call among the Commissioners. Members of the public are invited to participate in person at 1063 Capitol Way S, Room 105, where the call will be hosted or via telephone. If you are interested in participating in the conference call via telephone, please register by calling Rachel Gay at 360-786-0770.

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PLEASE NOTE: The Commission reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Rachel Gay at the Commission office at (360) 786-0770 by January 3, 2012.  
This meeting site is barrier free.

PO Box 40948, Olympia, WA 98504-0948  
Phone: (360) 786-0770 • Fax: (360) 586-0433  
E-mail: [contact@redistricting.wa.gov](mailto:contact@redistricting.wa.gov) • Web: [www.redistricting.wa.gov](http://www.redistricting.wa.gov)