

**PUBLIC MEETING NOTICE
AGENDA**

**Public Records Exemptions Accountability Committee
John A. Cherberg Building
Conference Room ABC
Olympia, WA
January 24, 2012, 9:00 a.m. – 1:00 p.m.**

1. Call to Order
 - 1.1 Introductions/Roll Call and Establishment of Quorum
 - 1.2 Adoption of agenda for January 24, 2012
 - 1.3 Review and approval of [November 14, 2011, meeting minutes](#)
 - 1.4 Review and approval of [September 28, 2011, meeting minutes](#)

2. Old Business
 - 2.1 Informational: [Response](#) to Inmate [Michael Nelson's Public Comment](#)
 - 2.2 RCW 42.56.400(10). Discuss process issue related to Committee's recommendation to repeal this exemption. Reference November 2011 report to Legislature; see also 12/12/2011 [letter from Briley to Tennyson](#)

3. New Business
 - 3.1 Washington Coalition for Open Government - Presentation by President Toby Nixon on the Philosophy of Open Government and Public Records Exemptions
 - 3.2 Presentation by Committee Member Ramsey Ramerman: Public Benefits of Secrecy or Why We Have Exemptions
 - 3.2.1 [Schedule for Review](#) – update to reflect changes in law
 - 3.2.2 [Criteria for Exemptions Review](#)
 - 3.2.3 Establishing Committee Goals for Completion in 2012
 - 3.3 Presentation by Committee Chair Michael Schwab – Introduction to Schedule for Review Items 131, 132, 133, and 40
 - 3.3.1 [RCW 42.56.240\(1\)](#)
 - 3.3.2 [RCW 42.56.240\(2\)](#)
 - 3.3.3 [RCW 42.56.240\(3\)](#)
 - 3.3.4 [RCW 42.56.230\(3\)](#)
 - 3.4 Presentation by State Archivist Jerry Handfield and State Records Management Manager Russell Wood on 75 Year Limit on Confidentiality Rule
 - Public comment.
 - Committee discussion
 - Possible vote

4. Other Business
 - 4.1 Action Items from This Meeting
 - 4.2 Preparing for March Meeting
 - 4.3 Any other business

5. Adjournment