



Agenda

Orientation and Meeting

18118 International Blvd Seattle WA 98188

Wednesday, September 10, 2024 – 9 a.m. to 5 p.m.

Teri Wright

- ❖ Welcome and Introductions
- ❖ Land Acknowledgement
- ❖ Commission Overview
- ❖ Housekeeping
- ❖ Ice Breaker

❖ Review the *Commissioner Reference Manual*

1. Operating Information
2. Review Public Hearing Procedure (WAC 183-07)
3. The Salary Setting Process

Department of Enterprise Services, Small Agency Financial Services

- ❖ Travel Policies, Rules, and Regulations

❖ Review the *Commissioner Reference Manual (continued)*

1. Personnel Policies and Procedures
2. State Ethics Act
3. Sexual Harassment training video
4. Information Technology Management

❖ Getting to Know Each Other Activity

❖ 2024-2025 Salary Setting Session Binder

Matt Kernutt, Attorney General's Office

- ❖ Open Public Meetings Act and Public Records

❖ Meeting – Actions and Information Items

1. 2024-2025 Meeting Schedule
2. What to Expect at the October 9-10, 2024, Meeting
3. Election of Chair and Vice Chair
4. ADA Photo description
5. Other business as needed

Adjourn

- We will take breaks throughout the day and snacks throughout the day and lunch will be provided
- We will be taking individual photos of Commissioners throughout the day