

**WSR 09-03-001**

**NOTICE OF PUBLIC MEETINGS  
HUMAN RIGHTS COMMISSION**

[Filed January 7, 2009, 12:13 p.m.]

**NOTICE OF PUBLIC MEETINGS FOR 2009**

Following is a schedule of meetings of the Washington state human rights commission for 2009.

With the exception of conference calls, the usual format for the meetings is a public forum on Thursday evenings from 7:00 p.m. to 9:00 p.m. (for meetings that have Thursdays noted) and a regular business meeting beginning at 9:00 a.m. on Friday. All meetings are held in accessible locations. The physical addresses of the meetings will be determined closer to the meeting dates. Please contact Tanya Calahan for the exact address (if not listed) or visit our web site at [www.hum.wa.gov](http://www.hum.wa.gov) under The Commission tab.

Conference calls start at 10 a.m. originating out of Olympia. Individuals can participate in commission meetings held by conference call by coming to the commission's headquarters office at 711 South Capitol Way, Suite 402, Olympia, WA.

If you have questions or need an accommodation because of a disability, please contact Tanya Calahan at (360) 753-4876 or [tcalahan@hum.wa.gov](mailto:tcalahan@hum.wa.gov).

DATE	LOCATION
January 30 9 a.m.	Olympia Evergreen Plaza Building 711 South Capitol Way Second Floor Conference Room

**WSR 09-03-004**

**NOTICE OF PUBLIC MEETINGS  
ECONOMIC DEVELOPMENT  
FINANCE AUTHORITY**

[Filed January 8, 2009, 9:29 a.m.]

The Washington economic development finance authority (WEDFA) is an independent agency (#106) within the executive branch of state government. The authority has five regular board meetings each year. The authority's meetings are open to the public, and access for persons with disabilities is provided at all meetings of the authority. We would like to notify you that the 2009 regular meetings of the board will be held at the locations, dates and times listed below:

February 6, 2009	9:00 a.m. Work session 10:30 a.m. Regular meeting	Hotel Murano 1320 Broadway Plaza Tacoma, WA 98402
April 17, 2009	9:00 a.m. Work session 10:30 a.m. Regular meeting	Cave B Inn at SageCliffe 344 Silica Road N.W. Quincy, WA 98848
July 24, 2009	9:00 a.m. Work session 10:30 a.m. Regular meeting	Skamania Lodge 1311 S.W. Skamania Lodge Way Stevenson, WA 98648

October 2, 2009	9:00 a.m. Work session 10:30 a.m. Regular meeting	WEDFA Offices Board Room, 28th Floor 1000 2nd Avenue Seattle, WA 98104
December 11, 2009	9:00 a.m. Regular meeting	WEDFA Offices Elliott Bay Room 28th Floor 1000 2nd Avenue Seattle, WA 98104

Please call Rodney Wendt at (206) 587-5634 if you have any questions.

**WSR 09-03-005**

**PROCLAMATION  
OFFICE OF THE GOVERNOR**

[January 2, 2009]

**PROCLAMATION BY THE GOVERNOR  
08-11**

**AMENDING PROCLAMATION 08-10**

**WHEREAS**, a severe winter storm began on December 15, 2008 and is forecast to continue for several weeks threatening citizens and property of Washington State; and

This winter storm with blizzard conditions follows weeks of record or near record snowfall, wind, freezing rain, and ice causing hazardous conditions for citizens, homes, businesses, public utilities and infrastructure in all jurisdictions of Washington State; and

On December 24, 2008, I issued Proclamation 08-10, proclaiming a state of emergency statewide as a result of the winter storm disaster ongoing at that time, and waiving certain driver hours of service regulations relating to the milk bulk carrier industry for a period of ten (10) days; and

The continued, severe weather systems bringing snow and heavy rains are continuing to cause road damage, closures and delays, local flooding, landslides, and existing and predicted closure of major transportation routes across the state as necessary for road clearing and avalanche control, and that these extreme transportation delays continue to affect dairy farmers, dairy plant capacity, and milk haulers' ability to deliver within the time limits prescribed by driver hours of service rules throughout the state; and

It is now apparent the existing state of emergency continues as a result of the persistent winter storms and their impact on roads, the transportation system, and delivery of milk products, and it is necessary to extend the waiver of the driver hours of service included in Proclamation 08-10;

**NOW, THEREFORE**, I, Christine O. Gregoire, Governor of the state of Washington, as a result of the aforementioned situation and under Chapters 38.52 and 43.06 RCW, do hereby proclaim that the State of Emergency I proclaimed in Proclamation 08-10 continues throughout the State of Washington, that Proclamation 08-10 remains in effect, and that I hereby waive driver hours of service rules described in WAC 480-14-380(2) and WAC 480-31-130, as they apply to drivers

operating trucks hauling bulk milk intrastate from farms to dairy processing facilities, and interplant between dairies and processing facilities, through January 12, 2009. This continued emergency proclamation serves to suspend federal rules limiting driver hours of service for this additional period. I again ask the bulk milk industry to use their best judgment in delivering their products in a manner that ensures public and driver safety during this period.

additional period. I again ask the bulk milk industry to use their best judgment in delivering their products in a manner that ensures public and driver safety during this period.

Signed and sealed with the official seal of the state of Washington this 2nd day of January A.D, Two Thousand and Nine at Olympia, Washington.

By: \_\_\_\_\_  
Christine O. Gregoire  
Governor

BY THE GOVERNOR:  
Sam Reed  
Secretary of State

**Reviser's note:** The typographical error in the above section occurred in the copy filed by the agency and appears in the Register pursuant to the requirements of RCW 34.08.040.

**WSR 09-03-006**  
**NOTICE OF PUBLIC MEETINGS**  
**CITIZEN COMMISSION FOR PERFORMANCE**  
**MEASUREMENT OF TAX PREFERENCES**

[Filed January 8, 2009, 9:30 a.m.]

The **February 20** meeting of the citizen commission for performance measurement of tax preferences has been **cancelled**. The next commission meeting is scheduled for **Friday, May 15**, in Olympia, Washington.

Should you have questions, please contact Lisa Hennessy at (360) 786-5288.

**WSR 09-03-007**  
**RULES COORDINATOR**  
**DEPARTMENT OF**  
**RETIREMENT SYSTEMS**

[Filed January 8, 2009, 9:31 a.m.]

The director of the department of retirement systems designates as this agency's rules coordinator: Sarah White, P.O. Box 48380, Olympia, WA 98504-8380, phone (360) 664-7291, fax (360) 753-5397, e-mail Rules@drs.wa.gov.

Sandy Matheson  
Director

**WSR 09-03-015**  
**INTERPRETIVE OR POLICY STATEMENT**  
**DEPARTMENT OF**  
**SOCIAL AND HEALTH SERVICES**

[Filed January 9, 2009, 10:00 a.m.]

**Notice of Interpretive or Policy Statement**

In accordance with RCW 34.05.230(12), following is a list of policy and interpretive statements issued by the department of social and health services.

**Economic Services Administration**  
**Division of Child Support**

Document Title: Policy Clarification Memo 07-009  
AMENDED: Changes to the WSCSS Worksheet Form.

Subject: Changes to the WSCSS worksheet form.

Effective Date: January 7, 2009.

Document Description: This policy explains to division of child support (DCS) staff what actions to take when creating Washington state child support schedule worksheets.

To receive a copy of the interpretive or policy statements, contact Jeff Kildahl, Division of Child Support, P.O. Box 11520, Tacoma, WA 98411-5520, phone (360) 664-5278, TDD/TTY (360) 753-9122, fax (360) 586-3274, e-mail JKildahl@dshs.wa.gov, web site http://www.dshs.wa.gov/dcs/.

**WSR 09-03-016**  
**AGENDA**  
**DEPARTMENT OF AGRICULTURE**

[Filed January 9, 2009, 11:18 a.m.]

Following is the department of agriculture's semi-annual rules development agenda for the period of January 1 through June 30, 2009. This document is being sent to you in compliance with RCW 34.05.314.

The department may undertake additional rule-making activity as conditions warrant. If you have any questions, please call Teresa Norman at (360) 902-2043 or e-mail tnorman@agr.wa.gov.

**Semi-Annual Rules Agenda  
January 1 - June 30, 2009  
P.O. Box 42560  
Olympia, WA 98504-2560**

WAC Number	Rule Title	Agency Contact	Tentative Timeline			Subject of Rule making
			CR-101	CR-102	CR-103	
<b>Administrative Services</b>						
Chapter 16-08	Practice and procedure.	Dannie McQueen Administrative Regulations Program Manager Phone (360) 902-1809	TBD	TBD	TBD	Brief adjudicative proceedings.
<b>Animal Services Division</b>						
Chapter 16-70	Reportable diseases.	Lynn Briscoe Special Assistant to the State Veterinarian Phone (360) 902-1987	TBD	TBD	TBD	Malignant catarrhal fever.
Chapter 16-71	Equine infectious anemia.	Lynn Briscoe Special Assistant to the State Veterinarian Phone (360) 902-1987	January 2009	May 2009	July 2009	Equine diseases.
Chapter 16-80	Pseudorabies in swine.	Lynn Briscoe Special Assistant to the State Veterinarian Phone (360) 902-1987	January 2009	May 2009	July 2009	Swine diseases.
<b>Commodity Inspection Division</b>						
Chapter 16-461	Inspection certificate and/or permit required.	Jim Quigley Fruit and Vegetable Inspection Program Manager Phone (360) 902-1883	December 2008	January 2009	April 2009	Certification of Red Delicious and Delicious apple varieties.
<b>Food Safety and Consumer Services</b>						
Chapter 16-19	Custom farm slaughterers, custom slaughtering establishments, and custom meat facilities.	Claudia Coles Food Safety Program Manager Phone (360) 902-1905	TBD	TBD	TBD	Custom farm slaughtering.
Chapter 16-101X	Degrades, license suspensions and revocations for dairy producers and processors.	Claudia Coles Food Safety Program Manager Phone (360) 902-1905	TBD	TBD	TBD	Procedures for dairy degrades.
Chapter 16-139	Penalties.	Claudia Coles Food Safety Program Manager Phone (360) 902-1905	TBD	TBD	TBD	Establishing fair, uniform and equitable means for assessing civil penalties and licensing actions.
Chapter 16-157	Adoption of the national organic program.	Miles McEvoy Organic Food Program Manager Phone (360) 902-1924	TBD (CR-105)	TBD	TBD	Adoption of the national organic standards.
<b>Pesticide Management Division</b>						
Chapter 16-230	Use of chemicals and chemically treated materials in certain counties.	Cliff Weed Compliance Program Program Manager Phone (360) 902-2036	February 2009	August 2009	September 2009	Modify the nozzle requirements for air and ground applications.
Chapter 16-231	Restricted use herbicides.	Cliff Weed Compliance Program Program Manager Phone (360) 902-2036	February 2009	August 2009	September 2009	Modify the nozzle requirements for air and ground applications.
Chapter 16-232	Restricted use herbicides in certain counties.	Cliff Weed Compliance Program Program Manager Phone (360) 902-2036	February 2009	August 2009	September 2009	Modify the nozzle requirements for air and ground applications.

WAC Number	Rule Title	Agency Contact		Tentative Timeline		Subject of Rule making
			<b>CR-101</b>	<b>CR-102</b>	<b>CR-103</b>	
Chapter 16-228	Wood destroying organisms.	Cliff Weed Compliance Program Program Manager Phone (360) 902-2036	February 2009	August 2009	September 2009	Modify wood destroying reporting requirements.
<b>Plant Protection Division</b>						
Chapter 16-334	Rules relating to the production of garlic seed certification.	Tom Wessels Plant Services Program Manager Phone (360) 902-1984	September 2008	February 2009	March 2009	Adding an exception to the 500-ft buffer between certified and noncertified allium.
Chapter 16-470	Onion white rot disease.	Tom Wessels Plant Services Program Manager Phone (360) 902-1984	June 2008	February 2009	March 2009	Add Benton County to existing pest-free area.
Chapter 16-470	Hazelnut plant quarantine.	Tom Wessels Plant Services Program Manager Phone (360) 902-1984	October 2008	February 2009	March 2009	Importation restrictions on hazelnut plants due to eastern filbert blight.
Chapter 16-662	Weights and measures—National handbooks.	Kirk Robinson Weights and Measures Program Manager Phone (360) 902-1856	December 2008 CR-105	February 2009	April 2009	The department is proposing to adopt the most recent version of the NIST handbooks.
Chapter 16-752	Noxious weed control.	Tom Wessels Plant Services Program Manager Phone (360) 902-1984	January 2009	March 2009	April 2009	Weed seed and plant quarantines.

Teresa Norman  
Rules Coordinator

**WSR 09-03-021**  
**NOTICE OF PUBLIC MEETINGS**  
**CONVENTION AND TRADE CENTER**

[Filed January 9, 2009, 1:31 p.m.]

A regular meeting of the Washington state convention and trade center board of directors will be held on Tuesday, January 20, 2009, at 2:00 p.m. in Room 303 of the Convention Center, 800 Convention Place, Seattle.

If you have any questions regarding this meeting, please call (206) 694-5000.

**WSR 09-03-026**  
**NOTICE OF PUBLIC MEETINGS**  
**BATES TECHNICAL COLLEGE**

[Filed January 9, 2009, 4:49 p.m.]

The board of trustees of Bates Technical College will hold a special meeting on January 20, 2009, from 3:00 p.m. to approximately 5:15 p.m. at 1101 South Yakima Avenue, Tacoma, WA, in the Clyde Hupp Board Room.

If you have questions, please feel free to contact David Borofsky at (253) 680-7100.

**WSR 09-03-027**  
**NOTICE OF PUBLIC MEETINGS**  
**RENTON TECHNICAL COLLEGE**

[Filed January 12, 2009, 8:42 a.m.]

Pursuant to RCW 42.30.075, please be advised that the Renton Technical College board of trustees' regular meetings during 2009 will be held as follows: The second Tuesday of each month except for the months of July and August. Meetings will be held at 8:00 a.m., at the Roberts Campus Center Board Room, Room 202, Renton Technical College, 3000 Northeast 4th Street, Renton, WA 98056-4195.

- January 13, 2009
- ~~February 10, 2009~~  
(February 3, 2009)
- March 10, 2009
- April 14, 2009
- May 12, 2009
- June 9, 2009
- July/August - No regular meetings
- September 8, 2009
- October 13, 2009
- November 10, 2009
- December 8, 2009

The February 10, 2009, regularly scheduled board of trustees meeting conflicts with the ACCT National Legislative Summit.

If you need further information, please contact Karen DeBruyn at (425) 235-2426.

June 16, 2009

SHR 4  
Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

July 14, 2009

SHR 4  
Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

**WSR 09-03-031**  
**INTERPRETIVE OR POLICY STATEMENT**  
**DEPARTMENT OF**  
**SOCIAL AND HEALTH SERVICES**

[Filed January 12, 2009, 10:35 a.m.]

**Notice of Interpretive or Policy Statement**

In accordance with RCW 34.05.230(12), following is a list of policy and interpretive statements issued by the department of social and health services.

**Economic Services Administration**  
**Division of Child Support**

Document Title: Administrative Policy 1.05: Field Office Closures.

Subject: Field office closures.

Effective Date: January 9, 2009.

Document Description: This administrative policy explains division of child support (DCS) policy for field office closures due to inclement weather, natural disasters, electrical outages, or other facilities problems.

To receive a copy of the interpretive or policy statements, contact Jeff Kildahl, Division of Child Support, P.O. Box 11520, Tacoma, WA 98411-5520, phone (360) 664-5278, TDD/TTY (360) 753-9122, fax (360) 586-3274, e-mail JKildahl@dshs.wa.gov, web site <http://www.dshs.wa.gov/dcs/>.

August

No meeting scheduled

September 15, 2009

SHR 4  
Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

October 20, 2009

SHR 4  
Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

November 17, 2009

SHR 4  
Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

December 15, 2009

SHR 4  
Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

**Select Committee on Pension Policy**  
**Subgroup Meetings (as formed)**

January

No meeting scheduled

February

No meeting scheduled

March

No meeting scheduled

April

No meeting scheduled

Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

May 18, 2009

As needed

Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

June 15, 2009

As needed

Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

July 13, 2009

As needed

Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

August

No meeting scheduled

September 14, 2009

As needed

Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

October 19, 2009

As needed

Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

November 16, 2009

As needed

Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

December 14, 2009

As needed

Senate Conference  
Rooms A/B/C  
8:00 a.m. - 5:00 p.m.

**WSR 09-03-035**

**NOTICE OF PUBLIC MEETINGS**  
**OFFICE OF THE STATE ACTUARY**  
**(Select Committee on Pension Policy)**

[Filed January 12, 2009, 2:30 p.m.]

**2009 MEETINGS**

**Select Committee on Pension Policy**  
**Full and Executive Committee**

January 20, 2009	Tentative due to session	Time and location to be determined
February 17, 2009	Tentative due to session	Time and location to be determined
March 17, 2009	Tentative due to session	Time and location to be determined
April 21, 2009	Tentative due to session	SHR 4 Senate Conference Rooms B/C 8:00 a.m. - 5:00 p.m.
May 19, 2009		SHR 4 Senate Conference Rooms A/B/C 8:00 a.m. - 5:00 p.m.

**WSR 09-03-036**  
**NOTICE OF PUBLIC MEETINGS**  
**MUNICIPAL RESEARCH COUNCIL**

[Filed January 12, 2009, 3:28 p.m.]

The municipal research council meeting schedule for 2009 is on June 24, 2009, in Spokane at the Association of Washington Cities (AWC) annual conference.

**WSR 09-03-038**  
**NOTICE OF PUBLIC MEETINGS**  
**DEPARTMENT OF LICENSING**

(Geologist Licensing Board)

[Filed January 12, 2009, 3:55 p.m.]

The geologist licensing board 2009 meeting dates, times and locations are as follows:

<b>Date:</b>	<b>Location:</b>
March 25, 2009	Department of Licensing Olympia, Washington
June 30, 2009	Department of Licensing Olympia, Washington
October 1, 2009	Department of Licensing Olympia, Washington
December 8, 2009	Department of Licensing Olympia, Washington

All meetings begin at 9:00 a.m.

If you need additional information, contact Erica Hansen at (360) 664-6597 or e-mail geologist@dol.wa.gov.

**WSR 09-03-039**  
**NOTICE OF PUBLIC MEETINGS**  
**DEPARTMENT OF LICENSING**  
 (Board of Registration for Landscape Architects)

[Filed January 12, 2009, 3:55 p.m.]

The board of registration for landscape architects 2009 meeting dates, times and locations are as follows:

<b>Date:</b>	<b>Location:</b>
January 22, 2009	Conference Call Department of Licensing Olympia, Washington
April 16, 2009	University of Washington Seattle, Washington
August 13, 2009	Conference Call Department of Licensing Olympia, Washington
October 15, 2009	Spokane, Washington

All meetings begin at 9:30 a.m.

If you need additional information, contact Erica Hansen at (360) 664-6597 or e-mail landscape@dol.wa.gov.

**WSR 09-03-040**  
**NOTICE OF PUBLIC MEETINGS**  
**DEPARTMENT OF LICENSING**

(Board for Architects)

[Filed January 12, 2009, 3:55 p.m.]

The Washington state board for architects 2009 meeting dates, times and locations are as follows:

<b>Date:</b>	<b>Location:</b>
January 23, 2009	University of Washington Seattle, Washington
March 13, 2009	Department of Licensing Olympia, Washington
June 5, 2009	Location TBD
September 18, 2009	Washington State University Spokane, Washington
November 13, 2009	Location TBD

All meetings begin at 9:00 a.m.

If you need additional information, contact Erica Hansen at (360) 664-6597 or e-mail architects@dol.wa.gov.

**WSR 09-03-043**  
**NOTICE OF PUBLIC MEETINGS**  
**DEPARTMENT OF LICENSING**  
 (Home Inspector Licensing Advisory Board)

[Filed January 12, 2009, 4:20 p.m.]

Meeting Schedule for 2009

February 17, 2009	9:30 a.m. to 1:00 p.m. or until business is completed	The DoubleTree at SeaTac Olympic Room 1 18740 International Boulevard Seattle, WA 98188-4001
March 12, 2009	9:30 a.m. to 1:00 p.m. or until business is completed	The DoubleTree at SeaTac Olympic Room 1 18740 International Boulevard Seattle, WA 98188-4001
June 16, 2009	TBD	
August 18, 2009	9:30 a.m. to 1:00 p.m. or until business is completed	The DoubleTree at SeaTac Olympic Room 1 18740 International Boulevard Seattle, WA 98188-4001
September 3, 2009	9:30 a.m. to 1:00 p.m. or until business is completed	The DoubleTree at SeaTac Olympic Room 1 18740 International Boulevard Seattle, WA 98188-4001
October 22, 2009	9:30 a.m. to 1:00 p.m. or until business is completed	The DoubleTree at SeaTac 18740 International Boulevard Seattle, WA 98188-4001
December 8, 2009	9:30 a.m. to 1:00 p.m. or until business is completed	The DoubleTree at SeaTac Olympic Room 1 18740 International Boulevard Seattle, WA 98188-4001

**WSR 09-03-045**  
**NOTICE OF PUBLIC MEETINGS**  
**LOWER COLUMBIA COLLEGE**  
 [Filed January 13, 2009, 10:12 a.m.]

The trustees of Lower Columbia College will be changing the date of their regularly scheduled May board meeting from May 20, 2009, to May 27, 2009, beginning at 4:30 p.m. in Lower Columbia College's Heritage Room; followed by a joint meeting with the Longview and Kelso school boards at 5:30 in the college's student center conference rooms.

If you have any questions, please contact James L. McLaughlin.

**WSR 09-03-046**  
**NOTICE OF PUBLIC MEETINGS**  
**BENTON CLEAN AIR AGENCY**  
 [Filed January 13, 2009, 10:12 a.m.]

The Benton Clean Air Agency would like to publish our "regular" board meetings schedule for 2009 in the state register as provided for in RCW 34.08.040. The meetings are held on the third Thursday of each month. The meetings begin at 5:30 p.m.

The location for the meetings will be the Conference Room at 526 South Clodfelter Road, Kennewick, WA 99336.

Terry Flores is the contact person for information and can be reached at (509) 783-1304.

**WSR 09-03-047**  
**NOTICE OF PUBLIC MEETINGS**  
**DEPARTMENT OF**  
**GENERAL ADMINISTRATION**  
 (Project Review Committee)  
 [Filed January 13, 2009, 10:13 a.m.]

Please record the following project review committee (PRC) meeting dates, time and location in the Washington state register:

Dates:                    January 8, 2009  
                               January 22, 2009  
                               February 26, 2009  
                               March 26, 2009  
                               April 23, 2009  
                               May 28, 2009  
                               June 25, 2009  
                               July 23, 2009  
                               August 27, 2009  
                               September 24, 2009  
                               October 22, 2009  
                               December 3, 2009  
                               January 7, 2010  
                               January 28, 2010

Time:                    9:00 a.m. - 5:00 p.m.  
 Location:              Northwest Carpenters Facility  
                               2nd Floor Conference Room  
                               25120 Pacific Highway South  
                               Kent, WA 98032-5436

If you have any questions, please contact Robyn Hofstad at (360) 902-7245.

**WSR 09-03-048**  
**NOTICE OF PUBLIC MEETINGS**  
**DEPARTMENT OF LICENSING**  
 (Driver Training Schools Advisory Committee)  
 [Filed January 13, 2009, 10:14 a.m.]

The 2009 meetings of the driver training schools advisory committee are scheduled as follows:

Wednesday January 28, 2009	9:00 a.m. - 3:00 p.m.	DSHS Office Building Two Room SL04 1115 Washington Street S.E. Olympia, WA 98501
Thursday February 12, 2009	9:00 a.m. - 3:00 p.m.	DSHS Office Building Two Room SL04 1115 Washington Street S.E. Olympia, WA 98501
Thursday March 12, 2009	9:00 a.m. - 3:00 p.m.	Highways-Licensing Building Room 413 1125 Washington Street S.E. Olympia, WA 98501
Thursday April 9, 2009	9:00 a.m. - 3:00 p.m.	Highways-Licensing Building Room 413 1125 Washington Street S.E. Olympia, WA 98501
Thursday May 14, 2009	9:00 a.m. - 3:00 p.m.	DSHS Office Building Two Room SL04 1115 Washington Street S.E. Olympia, WA 98501
Thursday June 11, 2009	9:00 a.m. - 3:00 p.m.	DSHS Office Building Two Room SL04 1115 Washington Street S.E. Olympia, WA 98501
Thursday July 9, 2009	9:00 a.m. - 3:00 p.m.	DSHS Office Building Two Room SL04 1115 Washington Street S.E. Olympia, WA 98501
Thursday August 13, 2009	9:00 a.m. - 3:00 p.m.	DSHS Office Building Two Room SL03 1115 Washington Street S.E. Olympia, WA 98501
Thursday September 10, 2009	9:00 a.m. - 3:00 p.m.	Highways-Licensing Building Room 413 1125 Washington Street S.E. Olympia, WA 98501
Thursday October 8, 2009	9:00 a.m. - 3:00 p.m.	Highways-Licensing Building Room 413 1125 Washington Street S.E. Olympia, WA 98501

Thursday November 12, 2009	9:00 a.m. - 3:00 p.m.	DSHS Office Building Two Room SL03 1115 Washington Street S.E. Olympia, WA 98501
Thursday December 10, 2009	9:00 a.m. - 3:00 p.m.	DSHS Office Building Two Room SL04 1115 Washington Street S.E. Olympia, WA 98501

If you have any questions regarding these meetings you can reach Tana Cochran at (360) 902-0110 or via e-mail to [tse@dol.wa.gov](mailto:tse@dol.wa.gov).

**WSR 09-03-049**  
**PUBLIC RECORDS OFFICER**  
**WENATCHEE VALLEY COLLEGE**

[Filed January 13, 2009, 10:15 a.m.]

Wenatchee Valley College declares Reagan K. Bellamy, executive director of human resources as the public records officer. Her contact information is Reagan K. Bellamy, Wenatchee Valley College, 1300 Fifth Street, Wenatchee, WA 98801, [rbellamy@wvc.edu](mailto:rbellamy@wvc.edu), (509) 682-6445.

Reagan K. Bellamy  
Executive Director  
of Human Resources

**WSR 09-03-054**  
**AGENDA**  
**UNIVERSITY OF WASHINGTON**

[Filed January 13, 2009, 11:38 a.m.]

**Semi-Annual Agenda for Rules Under Development**  
**(Per RCW 34.05.314)**  
**January 2009**

1. Rule making concerning a new chapter for animal control (chapter 478-128 WAC); repealing the current animal control sections of chapter 478-124 WAC, General conduct code for the University of Washington; and housekeeping changes to WAC 478-108-010 Matters subject to brief adjudication; will continue during the first half of 2009.

2. Housekeeping amendments for several Title 478 WAC rules are anticipated during the first half of 2009.

3. Rule making for chapter 478-116 WAC, Parking and traffic rules of the University of Washington, Seattle, is anticipated during the first half of 2009.

4. Rule Making for chapter 478-136 WAC, Use of University of Washington facilities, is anticipated during the first half of 2009.

5. Rule making for chapter 478-276 WAC, Governing access to public records, is anticipated during the second half of 2009.

For more information concerning the above rules contact Rebecca Goodwin Deardorff, Director of Rules Coordination, University of Washington, Box 355509, Seattle, WA 98195, phone (206) 543-9219, fax (206) 221-6917, e-mail [rules@u.washington.edu](mailto:rules@u.washington.edu).

**WSR 09-03-056**  
**POLICY STATEMENT**  
**UNIVERSITY OF WASHINGTON**

[Filed January 13, 2009, 1:47 p.m.]

The University of Washington has recently created or revised the following policy statements:

- "Summary of the State Employee Whistleblower Act," revised effective August 19, 2008 (Administrative Policy Statement 47.1).
- "Family and Medical Leave Act (FMLA) Coverage for Non-Academic Employees (Classified Non-Union, Contract-Classified, Professional Staff, Temporary, and Student Employees)," revised effective September 10, 2008 (Administrative Policy Statement 45.5).
- "Facilities and Spaces Naming Policy," revised effective September 18, 2008 (*University Handbook*, Vol. 4, Part VII, Chapter 10).
- "Policy on Financial Irregularities and Other Related Illegal Acts," revised effective November 6, 2008 (Administrative Policy Statement 47.10).
- "University Restitution Process for Financial Losses or Irregularities," revised effective November 6, 2008 (Administrative Policy Statement 47.4).
- "Purchase, Management, and Use of an Automated External Defibrillator at the University of Washington," effective November 18, 2008 (Administrative Policy Statement 10.12).
- "Technology Transfer," revised effective December 27, 2008 (Administrative Policy Statement 59.4).
- "University-Wide Organization List," revised effective December 30, 2008 (Administrative Policy Statement 1.2).

To view any current policy statement from the *Administrative Policy Statements*, see <http://www.washington.edu/admin/rules/APS/APSIndex.html>; to view material from the *University Handbook*, see <http://www.washington.edu/faculty/facsenate/handbook/handbook.html>. Or, to request a paper copy of any policy listed above, contact Rebecca Goodwin Deardorff, Director of Rules Coordination, University of Washington, Box 355509, Seattle, WA 98195, by e-mail [rules@u.washington.edu](mailto:rules@u.washington.edu), or by fax (206) 221-6917.

**WSR 09-03-059**  
**NOTICE OF PUBLIC MEETINGS**  
**BARLEY COMMISSION**

[Filed January 14, 2009, 9:24 a.m.]

The Washington barley commission hereby complies with regulations as stated in RCW 42.30.075 and provides pertinent scheduled meeting information of the board of directors for publication in the state register for the period January through December 2009. The March meeting will take place in the commission conference room located at 907 West Riverside Avenue, Spokane, WA. The May, September and November meetings will take place in the commission conference room at the new office location at 2702 West Sunset Boulevard, Spokane, WA.



Regular	March 4	9:00 a.m.	May 13	1:00 p.m.	Pierce College Fort Steilacoom
Annual	May 20	10:00 a.m.	June 10	1:00 p.m.	Pierce College Puyallup
	May 21	8:00 a.m.	July 8	(If needed)	
Regular	September 16	10:00 a.m.	August	(No meeting is scheduled)	
	September 17	8:00 a.m.	September 9	1:00 p.m.	Pierce College Fort Steilacoom
Regular	November 18	10:00 a.m.	October 14	1:00 p.m.	Pierce College Puyallup
	November 19	8:00 a.m.	November 11	1:00 p.m.	Pierce College Fort Steilacoom
			December	(No meeting is scheduled)	

We understand that should any changes to this meeting schedule become necessary, we will provide the information at least twenty days prior to the rescheduled meeting date for publication in the state register. If further details are required, please do not hesitate to contact our office.

**PLEASE NOTE:** Special meetings may be called at any time by the chairperson or a majority vote of the board. All special meetings will be publicly advertised at least twenty-four hours prior to being convened. A study session will take place at 12:30 p.m. prior to each board meeting.

**WSR 09-03-060**  
**NOTICE OF PUBLIC MEETINGS**  
**FRUIT COMMISSION**  
 [Filed January 14, 2009, 9:24 a.m.]

At their December 2008 board meeting, the Washington state fruit commission (WSFC) approved the following meeting dates and places for the 2009 year:

March 11, 2009	11:00 a.m.	Yakima, Washington
May 13, 2009	9:00 a.m.	Pasco, Washington
July 29, 2009	11:00 a.m.	Wenatchee, Washington
December 16, 2009	11:00 a.m.	Yakima, Washington

If there are any questions, please contact the WSFC offices at (509) 453-4837.

**WSR 09-03-061**  
**NOTICE OF PUBLIC MEETINGS**  
**PIERCE COLLEGE**  
 [Filed January 14, 2009, 9:25 a.m.]

The board of trustees of Community College District Number Eleven will hold their regular meetings on the second Wednesday of each month. These meetings will be open to the public and advertised accordingly (RCW 42.30.075). The chancellor shall file, with the code reviser, a schedule of the time and place of such meetings on or before January of each year for publication in the Washington state register.

**2009 REGULAR MEETING SCHEDULE**

DATE	TIME	LOCATION
January 14	1:00 p.m.	Pierce College Puyallup
February 11	1:00 p.m.	Pierce College Fort Steilacoom
March 11	1:00 p.m.	Pierce College Puyallup <i>Joint Lunch with Foundation Board</i>
April 8	1:00 p.m.	Pierce College at McChord

**WSR 09-03-062**  
**PROCLAMATION**  
**OFFICE OF THE GOVERNOR**  
 [January 9, 2009]

**PROCLAMATION BY THE GOVERNOR**  
**09-01**

**AMENDING PROCLAMATION 08-10**

**WHEREAS**, on December 24, 2008, I issued Proclamation 08-10, proclaiming a statewide emergency as the result of a severe winter storm with blizzard conditions that began on December 15, 2008, was forecast to continue for several weeks, and which resulted in record-setting snowfall; and

On January 2, 2009, I issued Proclamation 08-11, amending Proclamation 08-10 and proclaiming that the statewide emergency remained in effect due to new and continuing severe weather systems bringing new snow and heavy rains, compounding the effects of the earlier storm system; and

On January 6, 2009, another severe winter storm system swept into Washington affecting all counties in Washington State, producing heavy rains, snow at higher elevations, landslides, mudslides, avalanches, high winds, and flooding complicated by already saturated ground and snow packs from the December 2008 winter storms and their cumulative effects, and resulting in record-setting rainfall and record-setting flooding; and

The above described severe weather systems have caused and continue to cause extensive damage to homes, businesses, public utilities, public facilities, highways, and infrastructure, lengthy and unpredictable road and railroad line closures, and have threatened and continue to threaten Washington citizens; and

The Washington State Military Department state Emergency Operations Center remains activated and implementing response procedures, and is coordinating resources to support

local officials in alleviating the immediate social and economic impacts to people, property, transportation systems, and infrastructures, and is assessing the magnitude of the event.

NOW, THEREFORE, I, Christine O. Gregoire, Governor of the state of Washington, reiterate that Proclamations 08-10 and 08-11 remain in effect, and as a result of the aforementioned situation and under Chapters 38.52 and 43.06 RCW, do hereby proclaim that the State of Emergency I proclaimed in Proclamation 08-10 remains in effect and exists in all counties in the State of Washington. I again direct the plans and procedures of the *Washington State Comprehensive Emergency Management Plan* be implemented. State agencies and departments are directed to utilize state resources and to do everything reasonably possible to assist affected political subdivisions in an effort to respond to and recover from the incident. Additionally, the Washington State Military Department, Emergency Management Division is instructed to continue to coordinate all event-related assistance to the affected areas.

Signed and sealed with the official seal of the state of Washington this 9th day of January A.D, Two Thousand and Nine at Olympia, Washington.

By:

Christine O. Gregoire  
Governor

BY THE GOVERNOR:

Sam Reed  
Secretary of State

November 4

Natural Resources Building  
1111 Washington Street S.E.  
Room 172  
Olympia

Mailing agendas to all individuals and groups on the board's mailing list also provides notice of these meetings. To be added to this distribution list, please use the following contact information: Department of Natural Resources, Forest Practices Division, P.O. Box 47012, Olympia, WA 98504-7012, phone (360) 902-1413, fax (360) 902-1428, e-mail forest.practicesboard@dnr.wa.gov.

To view meeting schedule and other board related information online, log on to the forest practices board's web site at [www.dnr.wa.gov](http://www.dnr.wa.gov).

**WSR 09-03-065**

**NOTICE OF PUBLIC MEETINGS  
MUNICIPAL RESEARCH COUNCIL**

[Filed January 14, 2009, 3:03 p.m.]

The municipal research council is conducting a work session on Thursday, February 19, 2009, at 10 a.m. in Olympia at the Association of Washington Cities (AWC) City Legislative Action Conference (CLAC) held at the Red Lion Inn.

**WSR 09-03-068**

**NOTICE OF PUBLIC MEETINGS  
ARTS COMMISSION**

[Filed January 14, 2009, 4:40 p.m.]

**SCHEDULE OF QUARTERLY MEETINGS**

Please note that the dates and times listed may vary. Please check our web site for any changes that may affect this schedule at [www.arts.wa.gov](http://www.arts.wa.gov).

Wednesday February 4, 2009	Convenes: 9 a.m. Adjourns: 3:30 p.m.	Coach House 211 21st Avenue S.W. Olympia, WA 98501
Tuesday May 12, 2009	Convenes: 9 a.m. Adjourns: 4 p.m.	Yonder 15710 Euclid Avenue Bainbridge Island, WA 98110
Tuesday August 4, 2009	Convenes: 12 p.m. Adjourns: 5 p.m.	
Wednesday August 5, 2009	Reconvenes: 9 a.m. Adjourns: 12:30 p.m.	To be determined Yakima, Washington
Thursday November 5, 2009	Convenes: 9 a.m. Adjourns: 4 p.m.	To be determined Seattle, Washington

**WSR 09-03-063**

**NOTICE OF PUBLIC MEETINGS  
FOREST PRACTICES BOARD**

[Filed January 14, 2009, 1:01 p.m.]

**2009 Regular Meetings**

Per RCW 42.30.075, the forest practices board will hold meetings on:

- February 11      Natural Resources Building  
1111 Washington Street S.E.  
Room 172  
Olympia
- May 20            Natural Resources Building  
1111 Washington Street S.E.  
Room 172  
Olympia
- August 12        Natural Resources Building  
1111 Washington Street S.E.  
Room 172  
Olympia

**WSR 09-03-069**  
**NOTICE OF PUBLIC MEETINGS**  
**EDMONDS COMMUNITY COLLEGE**  
 [Filed January 14, 2009, 4:45 p.m.]

Please be advised of the following revision to the 2009 meeting schedule of the Edmonds Community College board of trustees.

The Edmonds Community College board of trustees will hold a special meeting and executive session on Thursday, January 22, 2009, 4:30 p.m. The meeting will be held on the Edmonds Community College Campus, Snohomish Hall 304, 20000 68th Avenue West, Lynnwood, WA 98036.

If you have any questions, please feel free to contact Patty Michajla at (425) 640-1516.

**WSR 09-03-074**  
**NOTICE OF PUBLIC MEETINGS**  
**LIQUOR CONTROL BOARD**  
 [Filed January 15, 2009, 12:59 p.m.]

2009 Meeting Schedule

Subject	Start Date	Start Time	End Date	End Time	Location
Board Caucus	1/5/09	9:00 a.m.	1/5/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	1/5/09	12:00 p.m.	1/5/09	1:30 p.m.	TBD
Supplier S.R. Workgroup	1/5/09	1:00 p.m.	1/5/09	4:00 p.m.	Conference Room 201 Second Floor
Board Caucus	1/6/09	9:00 a.m.	1/6/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	1/6/09	1:00 p.m.	1/6/09	2:00 p.m.	Rotating
NABCA Board of Directors Meeting	1/7/09	12:00 a.m.	1/12/09	12:00 a.m.	Miami, Florida
Litigation Review	1/7/09	9:00 a.m.	1/7/09	10:00 a.m.	Board Offices
Boardroom Setup	1/7/09	9:30 a.m.	1/7/09	10:00 a.m.	Boardroom
Board Meeting	1/7/09	10:00 a.m.	1/7/09	12:00 p.m.	Boardroom
EMT Meeting	1/7/09	1:30 p.m.	1/7/09	4:30 p.m.	Boardroom
Board Caucus	1/12/09	9:00 a.m.	1/12/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	1/12/09	12:00 p.m.	1/12/09	1:30 p.m.	TBD
Board Caucus	1/13/09	9:00 a.m.	1/13/09	12:00 p.m.	Board Offices
Litigation Review	1/14/09	9:00 a.m.	1/14/09	10:00 a.m.	Board Offices
Boardroom Setup	1/14/09	9:30 a.m.	1/14/09	10:00 a.m.	Boardroom
Board Meeting	1/14/09	10:00 a.m.	1/14/09	12:00 p.m.	Boardroom
EMT Meeting	1/14/09	1:30 p.m.	1/14/09	4:30 p.m.	Boardroom
DC Open Forum	1/15/09	1:45 p.m.	1/15/09	3:00 p.m.	DC Conference Room
RUaD Meeting	1/16/09	9:30 a.m.	1/16/09	12:00 p.m.	TBD
Board Caucus	1/19/09	9:00 a.m.	1/19/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	1/19/09	12:00 p.m.	1/19/09	1:30 p.m.	TBD
Board Caucus	1/20/09	9:00 a.m.	1/20/09	12:00 p.m.	Board Offices
Litigation Review	1/21/09	9:00 a.m.	1/21/09	10:00 a.m.	Board Offices
Business Advisory Council Meeting	1/21/09	10:30 a.m.	1/21/09	3:00 p.m.	Boardroom
Board Caucus	1/26/09	9:00 a.m.	1/26/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	1/26/09	12:00 p.m.	1/26/09	1:30 p.m.	TBD
Board Caucus	1/27/09	9:00 a.m.	1/27/09	12:00 p.m.	Board Offices
Litigation Review	1/28/09	9:00 a.m.	1/28/09	10:00 a.m.	Board Offices
Boardroom Setup	1/28/09	9:30 a.m.	1/28/09	10:00 a.m.	Boardroom
Board Meeting	1/28/09	10:00 a.m.	1/28/09	12:00 p.m.	Boardroom
EMT Meeting	1/28/09	1:30 p.m.	1/28/09	4:30 p.m.	Boardroom
Board Caucus	2/2/09	9:00 a.m.	2/2/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	2/2/09	12:00 p.m.	2/2/09	1:30 p.m.	TBD

Subject	Start Date	Start Time	End Date	End Time	Location
Board Caucus	2/3/09	9:00 a.m.	2/3/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	2/3/09	1:00 p.m.	2/3/09	2:00 p.m.	Rotating
Litigation Review	2/4/09	9:00 a.m.	2/4/09	10:00 a.m.	Board Offices
Boardroom Setup	2/4/09	9:30 a.m.	2/4/09	10:00 a.m.	Boardroom
Board Meeting	2/4/09	10:00 a.m.	2/4/09	12:00 p.m.	Boardroom
EMT Meeting	2/4/09	1:30 p.m.	2/4/09	4:30 p.m.	Boardroom
EMT Meeting	2/9/09	9:00 a.m.	2/9/09	5:00 p.m.	TBD
Governor's Executive Cabinet Meeting	2/9/09	12:00 p.m.	2/9/09	1:30 p.m.	TBD
Board Caucus	2/10/09	9:00 a.m.	2/10/09	12:00 p.m.	Board Offices
Litigation Review	2/11/09	9:00 a.m.	2/11/09	10:00 a.m.	Board Offices
Boardroom Setup	2/11/09	9:30 a.m.	2/11/09	10:00 a.m.	Boardroom
Board Meeting	2/11/09	10:00 a.m.	2/11/09	12:00 p.m.	Boardroom
EMT Meeting	2/11/09	1:30 p.m.	2/11/09	4:30 p.m.	Boardroom
Board Caucus	2/16/09	9:00 a.m.	2/16/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	2/16/09	12:00 p.m.	2/16/09	1:30 p.m.	TBD
HQ Open Forum	2/17/09	10:00 a.m.	2/17/09	11:30 a.m.	Boardroom
Litigation Review	2/18/09	9:00 a.m.	2/18/09	10:00 a.m.	Board Offices
Boardroom Setup	2/18/09	9:30 a.m.	2/18/09	10:00 a.m.	Boardroom
Board Meeting	2/18/09	10:00 a.m.	2/18/09	12:00 p.m.	Boardroom
EMT Meeting	2/18/09	1:30 p.m.	2/18/09	4:30 p.m.	Boardroom
RUaD Meeting	2/20/09	9:30 a.m.	2/20/09	12:00 p.m.	TBD
Board Caucus	2/23/09	9:00 a.m.	2/23/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	2/23/09	12:00 p.m.	2/23/09	1:30 p.m.	TBD
Supplier S.R. Workgroup	2/23/09	1:00 p.m.	2/23/09	4:00 p.m.	Conference Room 201 Second Floor
Board Caucus	2/24/09	9:00 a.m.	2/24/09	12:00 p.m.	Board Offices
Litigation Review	2/25/09	9:00 a.m.	2/25/09	10:00 a.m.	Board Offices
Boardroom Setup	2/25/09	9:30 a.m.	2/25/09	10:00 a.m.	Boardroom
Board Meeting	2/25/09	10:00 a.m.	2/25/09	12:00 p.m.	Boardroom
EMT Meeting	2/25/09	1:30 p.m.	2/25/09	4:30 p.m.	Boardroom
Board Caucus	3/2/09	9:00 a.m.	3/2/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	3/2/09	12:00 p.m.	3/2/09	1:30 p.m.	TBD
Board Caucus	3/3/09	9:00 a.m.	3/3/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	3/3/09	1:00 p.m.	3/3/09	2:00 p.m.	Rotating
Litigation Review	3/4/09	9:00 a.m.	3/4/09	10:00 a.m.	Board Offices
Boardroom Setup	3/4/09	9:30 a.m.	3/4/09	10:00 a.m.	Boardroom
Board Meeting	3/4/09	10:00 a.m.	3/4/09	12:00 p.m.	Boardroom
EMT Meeting	3/4/09	1:30 p.m.	3/4/09	4:30 p.m.	Boardroom
NABCA 16th Annual Symposium on Alcohol Beverage Law	3/9/09	12:00 a.m.	3/12/09	12:00 a.m.	Crystal Gateway Marriott Arlington, Virginia
Board Caucus	3/9/09	9:00 a.m.	3/9/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	3/9/09	12:00 p.m.	3/9/09	1:30 p.m.	TBD
Board Caucus	3/10/09	9:00 a.m.	3/10/09	12:00 p.m.	Board Offices
Litigation Review	3/11/09	9:00 a.m.	3/11/09	10:00 a.m.	Board Offices
Boardroom Setup	3/11/09	9:30 a.m.	3/11/09	10:00 a.m.	Boardroom
Board Meeting	3/11/09	10:00 a.m.	3/11/09	12:00 p.m.	Boardroom
EMT Meeting	3/11/09	1:30 p.m.	3/11/09	4:30 p.m.	Boardroom

Subject	Start Date	Start Time	End Date	End Time	Location
Board Caucus	3/16/09	9:00 a.m.	3/16/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	3/16/09	12:00 p.m.	3/16/09	1:30 p.m.	TBD
Board Caucus	3/17/09	9:00 a.m.	3/17/09	12:00 p.m.	Board Offices
Litigation Review	3/18/09	9:00 a.m.	3/18/09	10:00 a.m.	Board Offices
Boardroom Setup	3/18/09	9:30 a.m.	3/18/09	10:00 a.m.	Boardroom
Board Meeting	3/18/09	10:00 a.m.	3/18/09	12:00 p.m.	Boardroom
EMT Meeting	3/18/09	1:30 p.m.	3/18/09	4:30 p.m.	Boardroom
RUaD Meeting	3/20/09	9:30 a.m.	3/20/09	12:00 p.m.	TBD
DRAW Quarterly Meeting	3/20/09	10:00 a.m.	3/20/09	12:00 p.m.	DC Conference Room
Board Caucus	3/23/09	9:00 a.m.	3/23/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	3/23/09	12:00 p.m.	3/23/09	1:30 p.m.	TBD
Supplier Award Event	3/24/09	8:30 a.m.	3/24/09	11:30 a.m.	DC Conference Room
Board Caucus	3/24/09	9:00 a.m.	3/24/09	12:00 p.m.	Board Offices
Litigation Review	3/25/09	9:00 a.m.	3/25/09	10:00 a.m.	Board Offices
Boardroom Setup	3/25/09	9:30 a.m.	3/25/09	10:00 a.m.	Boardroom
Board Meeting	3/25/09	10:00 a.m.	3/25/09	12:00 p.m.	Boardroom
EMT Meeting	3/25/09	1:30 p.m.	3/25/09	4:30 p.m.	Boardroom
Board Caucus	3/30/09	9:00 a.m.	3/30/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	3/30/09	12:00 p.m.	3/30/09	1:30 p.m.	TBD
Board Caucus	3/31/09	9:00 a.m.	3/31/09	12:00 p.m.	Board Offices
Litigation Review	4/1/09	9:00 a.m.	4/1/09	10:00 a.m.	Board Offices
Boardroom Setup	4/1/09	9:30 a.m.	4/1/09	10:00 a.m.	Boardroom
Board Meeting	4/1/09	10:00 a.m.	4/1/09	12:00 p.m.	Boardroom
EMT Meeting	4/1/09	1:30 p.m.	4/1/09	4:30 p.m.	Boardroom
Board Caucus	4/6/09	9:00 a.m.	4/6/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	4/6/09	12:00 p.m.	4/6/09	1:30 p.m.	TBD
Board Caucus	4/7/09	9:00 a.m.	4/7/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	4/7/09	1:00 p.m.	4/7/09	2:00 p.m.	Rotating
Litigation Review	4/8/09	9:00 a.m.	4/8/09	10:00 a.m.	Board Offices
Boardroom Setup	4/8/09	9:30 a.m.	4/8/09	10:00 a.m.	Boardroom
Board Meeting	4/8/09	10:00 a.m.	4/8/09	12:00 p.m.	Boardroom
EMT Meeting	4/8/09	1:30 p.m.	4/8/09	4:30 p.m.	Boardroom
Board Caucus	4/13/09	9:00 a.m.	4/13/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	4/13/09	12:00 p.m.	4/13/09	1:30 p.m.	TBD
Board Caucus	4/14/09	9:00 a.m.	4/14/09	12:00 p.m.	Board Offices
Litigation Review	4/15/09	9:00 a.m.	4/15/09	10:00 a.m.	Board Offices
Boardroom Setup	4/15/09	9:30 a.m.	4/15/09	10:00 a.m.	Boardroom
Board Meeting	4/15/09	10:00 a.m.	4/15/09	12:00 p.m.	Boardroom
EMT Meeting	4/15/09	1:30 p.m.	4/15/09	4:30 p.m.	Boardroom
RUaD Meeting	4/17/09	9:30 a.m.	4/17/09	12:00 p.m.	TBD
NABCA Finance Meeting	4/20/09	12:00 a.m.	4/23/09	12:00 a.m.	NABCA HQ Alexandria, Virginia
Board Caucus	4/20/09	9:00 a.m.	4/20/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	4/20/09	12:00 p.m.	4/20/09	1:30 p.m.	TBD
Board Caucus	4/21/09	9:00 a.m.	4/21/09	12:00 p.m.	Board Offices
Litigation Review	4/22/09	9:00 a.m.	4/22/09	10:00 a.m.	Board Offices
Boardroom Setup	4/22/09	9:30 a.m.	4/22/09	10:00 a.m.	Boardroom

Subject	Start Date	Start Time	End Date	End Time	Location
Board Meeting	4/22/09	10:00 a.m.	4/22/09	12:00 p.m.	Boardroom
EMT Meeting	4/22/09	1:30 p.m.	4/22/09	4:30 p.m.	Boardroom
Wine & Spirits Wholesalers 66th Annual Convention and Exposition	4/25/09	8:00 a.m.	4/28/09	5:00 p.m.	Orlando, Florida
Board Caucus	4/27/09	9:00 a.m.	4/27/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	4/27/09	12:00 p.m.	4/27/09	1:30 p.m.	TBD
Board Caucus	4/28/09	9:00 a.m.	4/28/09	12:00 p.m.	Board Offices
Business Advisory Council Meeting	4/29/09	10:30 a.m.	4/29/09	8:30 a.m.	Boardroom
Litigation Review	4/29/09	9:00 a.m.	4/29/09	10:00 a.m.	Board Offices
Boardroom Setup	4/29/09	9:30 a.m.	4/29/09	10:00 a.m.	Boardroom
Board Meeting	4/29/09	10:00 a.m.	4/29/09	12:00 p.m.	Boardroom
EMT Meeting	4/29/09	1:30 p.m.	4/29/09	4:30 p.m.	Boardroom
Board Caucus	5/4/09	9:00 a.m.	5/4/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	5/4/09	12:00 p.m.	5/4/09	1:30 p.m.	TBD
Board Caucus	5/5/09	9:00 a.m.	5/5/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	5/5/09	1:00 p.m.	5/5/09	2:00 p.m.	Rotating
Litigation Review	5/6/09	9:00 a.m.	5/6/09	10:00 a.m.	Board Offices
Boardroom Setup	5/6/09	9:30 a.m.	5/6/09	10:00 a.m.	Boardroom
Board Meeting	5/6/09	10:00 a.m.	5/6/09	12:00 p.m.	Boardroom
EMT Meeting	5/6/09	1:30 p.m.	5/6/09	4:30 p.m.	Boardroom
Board Caucus	5/11/09	9:00 a.m.	5/11/09	12:00 p.m.	Board Offices
HQ Open Forum	5/12/09	10:00 a.m.	5/12/09	11:30 a.m.	Boardroom
NABCA Annual Conference	5/13/09	12:00 a.m.	5/18/09	12:00 a.m.	Arizona Biltmore Phoenix, Arizona
Litigation Review	5/13/09	9:00 a.m.	5/13/09	10:00 a.m.	Board Offices
Boardroom Setup	5/13/09	9:30 a.m.	5/13/09	10:00 a.m.	Boardroom
Board Meeting	5/13/09	10:00 a.m.	5/13/09	12:00 p.m.	Boardroom
EMT Meeting	5/13/09	1:30 p.m.	5/13/09	4:30 p.m.	Boardroom
RUaD Meeting	5/15/09	9:30 a.m.	5/15/09	12:00 p.m.	TBD
Board Caucus	5/18/09	9:00 a.m.	5/18/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	5/18/09	12:00 p.m.	5/18/09	1:30 p.m.	TBD
Board Caucus	5/19/09	9:00 a.m.	5/19/09	12:00 p.m.	Board Offices
Litigation Review	5/20/09	9:00 a.m.	5/20/09	10:00 a.m.	Board Offices
Boardroom Setup	5/20/09	9:30 a.m.	5/20/09	10:00 a.m.	Boardroom
Board Meeting	5/20/09	10:00 a.m.	5/20/09	12:00 p.m.	Boardroom
EMT Meeting	5/20/09	1:30 p.m.	5/20/09	4:30 p.m.	Boardroom
Board Caucus	5/25/09	9:00 a.m.	5/25/09	12:00 p.m.	Board Offices
Board Caucus	5/26/09	9:00 a.m.	5/26/09	12:00 p.m.	Board Offices
Litigation Review	5/27/09	9:00 a.m.	5/27/09	10:00 a.m.	Board Offices
Boardroom Setup	5/27/09	9:30 a.m.	5/27/09	10:00 a.m.	Boardroom
Board Meeting	5/27/09	10:00 a.m.	5/27/09	12:00 p.m.	Boardroom
EMT Meeting	5/27/09	1:30 p.m.	5/27/09	4:30 p.m.	Boardroom
Board Caucus	6/1/09	9:00 a.m.	6/1/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	6/1/09	12:00 p.m.	6/1/09	1:30 p.m.	TBD
Board Caucus	6/2/09	9:00 a.m.	6/2/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	6/2/09	1:00 p.m.	6/2/09	2:00 p.m.	Rotating
Litigation Review	6/3/09	9:00 a.m.	6/3/09	10:00 a.m.	Board Offices

Subject	Start Date	Start Time	End Date	End Time	Location
Boardroom Setup	6/3/09	9:30 a.m.	6/3/09	10:00 a.m.	Boardroom
Board Meeting	6/3/09	10:00 a.m.	6/3/09	12:00 p.m.	Boardroom
EMT Meeting	6/3/09	1:30 p.m.	6/3/09	4:30 p.m.	Boardroom
Board Caucus	6/8/09	9:00 a.m.	6/8/09	12:00 p.m.	Board Offices
Board Caucus	6/9/09	9:00 a.m.	6/9/09	12:00 p.m.	Board Offices
Litigation Review	6/10/09	9:00 a.m.	6/10/09	10:00 a.m.	Board Offices
Boardroom Setup	6/10/09	9:30 a.m.	6/10/09	10:00 a.m.	Boardroom
Board Meeting	6/10/09	10:00 a.m.	6/10/09	12:00 p.m.	Boardroom
EMT Meeting	6/10/09	1:30 p.m.	6/10/09	4:30 p.m.	Boardroom
NCSLA Annual Conference	6/14/09	12:00 a.m.	6/19/09	12:00 a.m.	Nashville, Tennessee
Board Caucus	6/15/09	9:00 a.m.	6/15/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	6/15/09	12:00 p.m.	6/15/09	1:30 p.m.	TBD
Board Caucus	6/16/09	9:00 a.m.	6/16/09	12:00 p.m.	Board Offices
Litigation Review	6/17/09	9:00 a.m.	6/17/09	10:00 a.m.	Board Offices
Boardroom Setup	6/17/09	9:30 a.m.	6/17/09	10:00 a.m.	Boardroom
Board Meeting	6/17/09	10:00 a.m.	6/17/09	12:00 p.m.	Boardroom
EMT Meeting	6/17/09	1:30 p.m.	6/17/09	4:30 p.m.	Boardroom
RUaD Meeting	6/19/09	9:30 a.m.	6/19/09	12:00 p.m.	TBD
Board Caucus	6/22/09	9:00 a.m.	6/22/09	12:00 p.m.	Board Offices
Board Caucus	6/23/09	9:00 a.m.	6/23/09	12:00 p.m.	Board Offices
Litigation Review	6/24/09	9:00 a.m.	6/24/09	10:00 a.m.	Board Offices
Boardroom Setup	6/24/09	9:30 a.m.	6/24/09	10:00 a.m.	Boardroom
Board Meeting	6/24/09	10:00 a.m.	6/24/09	12:00 p.m.	Boardroom
EMT Meeting	6/24/09	1:30 p.m.	6/24/09	4:30 p.m.	Boardroom
Board Caucus	6/29/09	9:00 a.m.	6/29/09	12:00 p.m.	Board Offices
Board Caucus	6/30/09	9:00 a.m.	6/30/09	12:00 p.m.	Board Offices
Litigation Review	7/1/09	9:00 a.m.	7/1/09	10:00 a.m.	Board Offices
Boardroom Setup	7/1/09	9:30 a.m.	7/1/09	10:00 a.m.	Boardroom
Board Meeting	7/1/09	10:00 a.m.	7/1/09	12:00 p.m.	Boardroom
EMT Meeting	7/1/09	1:30 p.m.	7/1/09	4:30 p.m.	Boardroom
Board Caucus	7/6/09	9:00 a.m.	7/6/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	7/6/09	12:00 p.m.	7/6/09	1:30 p.m.	TBD
Board Caucus	7/7/09	9:00 a.m.	7/7/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	7/7/09	1:00 p.m.	7/7/09	2:00 p.m.	TBD
Litigation Review	7/8/09	9:00 a.m.	7/8/09	10:00 a.m.	Board Offices
Boardroom Setup	7/8/09	9:30 a.m.	7/8/09	10:00 a.m.	Boardroom
Board Meeting	7/8/09	10:00 a.m.	7/8/09	12:00 p.m.	Boardroom
EMT Meeting	7/8/09	1:30 p.m.	7/8/09	4:30 p.m.	Boardroom
Board Caucus	7/13/09	9:00 a.m.	7/13/09	12:00 p.m.	Board Offices
Board Caucus	7/14/09	9:00 a.m.	7/14/09	12:00 p.m.	Board Offices
Litigation Review	7/15/09	9:00 a.m.	7/15/09	10:00 a.m.	Board Offices
Boardroom Setup	7/15/09	9:30 a.m.	7/15/09	10:00 a.m.	Boardroom
Board Meeting	7/15/09	10:00 a.m.	7/15/09	12:00 p.m.	Boardroom
EMT Meeting	7/15/09	1:30 p.m.	7/15/09	4:30 p.m.	Boardroom
RUaD Meeting	7/17/09	9:30 a.m.	7/17/09	12:00 p.m.	TBD
Board Caucus	7/20/09	9:00 a.m.	7/20/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	7/20/09	12:00 p.m.	7/20/09	1:30 p.m.	TBD

Subject	Start Date	Start Time	End Date	End Time	Location
Board Caucus	7/21/09	9:00 a.m.	7/21/09	12:00 p.m.	Board Offices
Litigation Review	7/22/09	9:00 a.m.	7/22/09	10:00 a.m.	Board Offices
Business Advisory Council Meeting	7/22/09	10:30 a.m.	7/22/09	3:30 p.m.	Boardroom
Board Caucus	7/27/09	9:00 a.m.	7/27/09	12:00 p.m.	Board Offices
Board Caucus	7/28/09	9:00 a.m.	7/28/09	12:00 p.m.	Board Offices
Litigation Review	7/29/09	9:00 a.m.	7/29/09	10:00 a.m.	Board Offices
Boardroom Setup	7/29/09	9:30 a.m.	7/29/09	10:00 a.m.	Boardroom
Board Meeting	7/29/09	10:00 a.m.	7/29/09	12:00 p.m.	Boardroom
EMT Meeting	7/29/09	1:30 p.m.	7/29/09	4:30 p.m.	Boardroom
Board Caucus	8/3/09	9:00 a.m.	8/3/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	8/3/09	12:00 p.m.	8/3/09	1:30 p.m.	TBD
Board Caucus	8/4/09	9:00 a.m.	8/4/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	8/4/09	1:00 p.m.	8/4/09	2:00 p.m.	TBD
Litigation Review	8/5/09	9:00 a.m.	8/5/09	10:00 a.m.	Board Offices
Boardroom Setup	8/5/09	9:30 a.m.	8/5/09	10:00 a.m.	Boardroom
Board Meeting	8/5/09	10:00 a.m.	8/5/09	12:00 p.m.	Boardroom
EMT Meeting	8/5/09	1:30 p.m.	8/5/09	4:30 p.m.	Boardroom
Board Caucus	8/10/09	9:00 a.m.	8/10/09	12:00 p.m.	Board Offices
Board Caucus	8/11/09	9:00 a.m.	8/11/09	12:00 p.m.	Board Offices
Litigation Review	8/12/09	9:00 a.m.	8/12/09	10:00 a.m.	Board Offices
Boardroom Setup	8/12/09	9:30 a.m.	8/12/09	10:00 a.m.	Boardroom
Board Meeting	8/12/09	10:00 a.m.	8/12/09	12:00 p.m.	Boardroom
EMT Meeting	8/12/09	1:30 p.m.	8/12/09	4:30 p.m.	Boardroom
Board Caucus	8/17/09	9:00 a.m.	8/17/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	8/17/09	12:00 p.m.	8/17/09	1:30 p.m.	TBD
HQ Open Forum	8/18/09	10:00 a.m.	8/18/09	11:30 a.m.	Boardroom
Litigation Review	8/19/09	9:00 a.m.	8/19/09	10:00 a.m.	Board Offices
Boardroom Setup	8/19/09	9:30 a.m.	8/19/09	10:00 a.m.	Boardroom
Board Meeting	8/19/09	10:00 a.m.	8/19/09	12:00 p.m.	Boardroom
EMT Meeting	8/19/09	1:30 p.m.	8/19/09	4:30 p.m.	Boardroom
RUaD Meeting	8/21/09	9:30 a.m.	8/21/09	12:00 p.m.	TBD
NABCA Retail Monopolies	8/23/09	12:00 a.m.	8/26/09	12:00 a.m.	Hyatt Seattle
Board Caucus	8/24/09	9:00 a.m.	8/24/09	12:00 p.m.	Board Offices
Board Caucus	8/25/09	9:00 a.m.	8/25/09	12:00 p.m.	Board Offices
Litigation Review	8/26/09	9:00 a.m.	8/26/09	10:00 a.m.	Board Offices
Boardroom Setup	8/26/09	9:30 a.m.	8/26/09	10:00 a.m.	Boardroom
Board Meeting	8/26/09	10:00 a.m.	8/26/09	12:00 p.m.	Boardroom
EMT Meeting	8/26/09	1:30 p.m.	8/26/09	4:30 p.m.	Boardroom
Board Caucus	8/31/09	9:00 a.m.	8/31/09	12:00 p.m.	Board Offices
Board Caucus	9/1/09	9:00 a.m.	9/1/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	9/1/09	1:00 p.m.	9/1/09	2:00 p.m.	Rotating
Litigation Review	9/2/09	9:00 a.m.	9/2/09	10:00 a.m.	Board Offices
Boardroom Setup	9/2/09	9:30 a.m.	9/2/09	10:00 a.m.	Boardroom
Board Meeting	9/2/09	10:00 a.m.	9/2/09	12:00 p.m.	Boardroom
EMT Meeting	9/2/09	1:30 p.m.	9/2/09	4:30 p.m.	Boardroom
Board Caucus	9/8/09	9:00 a.m.	9/8/09	12:00 p.m.	Board Offices



Subject	Start Date	Start Time	End Date	End Time	Location
Governor's Executive Cabinet Meeting	9/8/09	12:00 p.m.	9/8/09	1:30 p.m.	TBD
Litigation Review	9/9/09	9:00 a.m.	9/9/09	10:00 a.m.	Board Offices
Boardroom Setup	9/9/09	9:30 a.m.	9/9/09	10:00 a.m.	Boardroom
Board Meeting	9/9/09	10:00 a.m.	9/9/09	12:00 p.m.	Boardroom
EMT Meeting	9/9/09	1:30 p.m.	9/9/09	4:30 p.m.	Boardroom
NABCA Board of Directors Meeting	9/12/09	12:00 a.m.	9/17/09	12:00 a.m.	Grand Hyatt Seattle
Board Caucus	9/14/09	9:00 a.m.	9/14/09	12:00 p.m.	Board Offices
Board Caucus	9/15/09	9:00 a.m.	9/15/09	12:00 p.m.	Board Offices
Litigation Review	9/16/09	9:00 a.m.	9/16/09	10:00 a.m.	Board Offices
Boardroom Setup	9/16/09	9:30 a.m.	9/16/09	10:00 a.m.	Boardroom
Board Meeting	9/16/09	10:00 a.m.	9/16/09	12:00 p.m.	Boardroom
EMT Meeting	9/16/09	1:30 p.m.	9/16/09	4:30 p.m.	Boardroom
RUaD Meeting	9/18/09	9:30 a.m.	9/18/09	12:00 p.m.	TBD
Board Caucus	9/21/09	9:00 a.m.	9/21/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	9/21/09	12:00 p.m.	9/21/09	1:30 p.m.	TBD
Board Caucus	9/22/09	9:00 a.m.	9/22/09	12:00 p.m.	Board Offices
Litigation Review	9/23/09	9:00 a.m.	9/23/09	10:00 a.m.	Board Offices
Boardroom Setup	9/23/09	9:30 a.m.	9/23/09	10:00 a.m.	Boardroom
Board Meeting	9/23/09	10:00 a.m.	9/23/09	12:00 p.m.	Boardroom
EMT Meeting	9/23/09	1:30 p.m.	9/23/09	4:30 p.m.	Boardroom
Board Caucus	9/28/09	9:00 a.m.	9/28/09	12:00 p.m.	Board Offices
Board Caucus	9/29/09	9:00 a.m.	9/29/09	12:00 p.m.	Board Offices
Litigation Review	9/30/09	9:00 a.m.	9/30/09	10:00 a.m.	Board Offices
Boardroom Setup	9/30/09	9:30 a.m.	9/30/09	10:00 a.m.	Boardroom
Board Meeting	9/30/09	10:00 a.m.	9/30/09	12:00 p.m.	Boardroom
EMT Meeting	9/30/09	1:30 p.m.	9/30/09	4:30 p.m.	Boardroom
Enforcement Conference	10/5/09	12:00 a.m.	10/8/09	12:00 a.m.	TBD
Board Caucus	10/5/09	9:00 a.m.	10/5/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	10/5/09	12:00 p.m.	10/5/09	1:30 p.m.	TBD
Board Caucus	10/6/09	9:00 a.m.	10/6/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	10/6/09	1:00 p.m.	10/6/09	2:00 p.m.	TBD
Litigation Review	10/7/09	9:00 a.m.	10/7/09	10:00 a.m.	Board Offices
Boardroom Setup	10/7/09	9:30 a.m.	10/7/09	10:00 a.m.	Boardroom
Board Meeting	10/7/09	10:00 a.m.	10/7/09	12:00 p.m.	Boardroom
EMT Meeting	10/7/09	1:30 p.m.	10/7/09	4:30 p.m.	Boardroom
Board Caucus	10/12/09	9:00 a.m.	10/12/09	12:00 p.m.	Board Offices
Board Caucus	10/13/09	9:00 a.m.	10/13/09	12:00 p.m.	Board Offices
Litigation Review	10/14/09	9:00 a.m.	10/14/09	10:00 a.m.	Board Offices
Boardroom Setup	10/14/09	9:30 a.m.	10/14/09	10:00 a.m.	Boardroom
Board Meeting	10/14/09	10:00 a.m.	10/14/09	12:00 p.m.	Boardroom
EMT Meeting	10/14/09	1:30 p.m.	10/14/09	4:30 p.m.	Boardroom
RUaD Meeting	10/16/09	9:30 a.m.	10/16/09	12:00 p.m.	TBD
Board Caucus	10/19/09	9:00 a.m.	10/19/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	10/19/09	12:00 p.m.	10/19/09	1:30 p.m.	TBD
Board Caucus	10/20/09	9:00 a.m.	10/20/09	12:00 p.m.	Board Offices
Litigation Review	10/21/09	9:00 a.m.	10/21/09	10:00 a.m.	Board Offices

Subject	Start Date	Start Time	End Date	End Time	Location
Business Advisory Council Meeting	10/21/09	10:30 a.m.	10/21/09	3:00 p.m.	Boardroom
Board Caucus	10/26/09	9:00 a.m.	10/26/09	12:00 p.m.	Board Offices
Board Caucus	10/27/09	9:00 a.m.	10/27/09	12:00 p.m.	Board Offices
Litigation Review	10/28/09	9:00 a.m.	10/28/09	10:00 a.m.	Board Offices
Boardroom Setup	10/28/09	9:30 a.m.	10/28/09	10:00 a.m.	Boardroom
Board Meeting	10/28/09	10:00 a.m.	10/28/09	12:00 p.m.	Boardroom
EMT Meeting	10/28/09	1:30 p.m.	10/28/09	4:30 p.m.	Boardroom
Board Caucus	11/2/09	9:00 a.m.	11/2/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	11/2/09	12:00 p.m.	11/2/09	1:30 p.m.	TBD
Board Caucus	11/3/09	9:00 a.m.	11/3/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	11/3/09	1:00 p.m.	11/3/09	2:00 p.m.	TBD
Litigation Review	11/4/09	9:00 a.m.	11/4/09	10:00 a.m.	Board Offices
Boardroom Setup	11/4/09	9:30 a.m.	11/4/09	10:00 a.m.	Boardroom
Board Meeting	11/4/09	10:00 a.m.	11/4/09	12:00 p.m.	Boardroom
EMT Meeting	11/4/09	1:30 p.m.	11/4/09	4:30 p.m.	Boardroom
Board Caucus	11/9/09	9:00 a.m.	11/9/09	12:00 p.m.	Board Offices
HQ Open Forum	11/10/09	10:00 a.m.	11/10/09	11:30 a.m.	Boardroom
Board Caucus	11/16/09	9:00 a.m.	11/16/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	11/16/09	12:00 p.m.	11/16/09	1:30 p.m.	TBD
Board Caucus	11/17/09	9:00 a.m.	11/17/09	12:00 p.m.	Board Offices
Litigation Review	11/18/09	9:00 a.m.	11/18/09	10:00 a.m.	Board Offices
Boardroom Setup	11/18/09	9:30 a.m.	11/18/09	10:00 a.m.	Boardroom
Board Meeting	11/18/09	10:00 a.m.	11/18/09	12:00 p.m.	Boardroom
EMT Meeting	11/18/09	1:30 p.m.	11/18/09	4:30 p.m.	Boardroom
RUaD Meeting	11/20/09	9:30 a.m.	11/20/09	12:00 p.m.	TBD
Board Caucus	11/23/09	9:00 a.m.	11/23/09	12:00 p.m.	Board Offices
Board Caucus	11/24/09	9:00 a.m.	11/24/09	12:00 p.m.	Board Offices
Litigation Review	11/25/09	9:00 a.m.	11/25/09	10:00 a.m.	Board Offices
Boardroom Setup	11/25/09	9:30 a.m.	11/25/09	10:00 a.m.	Boardroom
Board Meeting	11/25/09	10:00 a.m.	11/25/09	12:00 p.m.	Boardroom
EMT Meeting	11/25/09	1:30 p.m.	11/25/09	4:30 p.m.	Boardroom
Board Caucus	11/30/09	9:00 a.m.	11/30/09	12:00 p.m.	Board Offices
Board Caucus	12/1/09	9:00 a.m.	12/1/09	12:00 p.m.	Board Offices
RUaD Agenda Setting Meeting	12/1/09	1:00 p.m.	12/1/09	2:00 p.m.	TBD
Litigation Review	12/2/09	9:00 a.m.	12/2/09	10:00 a.m.	Board Offices
Boardroom Setup	12/2/09	9:30 a.m.	12/2/09	10:00 a.m.	Boardroom
Board Meeting	12/2/09	10:00 a.m.	12/2/09	12:00 p.m.	Boardroom
EMT Meeting	12/2/09	1:30 p.m.	12/2/09	4:30 p.m.	Boardroom
Board Caucus	12/7/09	9:00 a.m.	12/7/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	12/7/09	12:00 p.m.	12/7/09	1:30 p.m.	TBD
Board Caucus	12/8/09	9:00 a.m.	12/8/09	12:00 p.m.	Board Offices
Litigation Review	12/9/09	9:00 a.m.	12/9/09	10:00 a.m.	Board Offices
Boardroom Setup	12/9/09	9:30 a.m.	12/9/09	10:00 a.m.	Boardroom
Board Meeting	12/9/09	10:00 a.m.	12/9/09	12:00 p.m.	Boardroom
EMT Meeting	12/9/09	1:30 p.m.	12/9/09	4:30 p.m.	Boardroom
Board Caucus	12/14/09	9:00 a.m.	12/14/09	12:00 p.m.	Board Offices
Board Caucus	12/15/09	9:00 a.m.	12/15/09	12:00 p.m.	Board Offices

Subject	Start Date	Start Time	End Date	End Time	Location
Litigation Review	12/16/09	9:00 a.m.	12/16/09	10:00 a.m.	Board Offices
Boardroom Setup	12/16/09	9:30 a.m.	12/16/09	10:00 a.m.	Boardroom
Board Meeting	12/16/09	10:00 a.m.	12/16/09	12:00 p.m.	Boardroom
EMT Meeting	12/16/09	1:30 p.m.	12/16/09	4:30 p.m.	Boardroom
RUaD Meeting	12/18/09	9:30 a.m.	12/18/09	12:00 p.m.	TBD
Board Caucus	12/21/09	9:00 a.m.	12/21/09	12:00 p.m.	Board Offices
Governor's Executive Cabinet Meeting	12/21/09	12:00 p.m.	12/21/09	1:30 p.m.	TBD
Board Caucus	12/22/09	9:00 a.m.	12/22/09	12:00 p.m.	Board Offices
Litigation Review	12/23/09	9:00 a.m.	12/23/09	10:00 a.m.	Board Offices
Boardroom Setup	12/23/09	9:30 a.m.	12/23/09	10:00 a.m.	Boardroom
Board Meeting	12/23/09	10:00 a.m.	12/23/09	12:00 p.m.	Boardroom
EMT Meeting	12/23/09	1:30 p.m.	12/23/09	4:30 p.m.	Boardroom
Board Caucus	12/28/09	9:00 a.m.	12/28/09	12:00 p.m.	Board Offices
Board Caucus	12/29/09	9:00 a.m.	12/29/09	12:00 p.m.	Board Offices
Litigation Review	12/30/09	9:00 a.m.	12/30/09	10:00 a.m.	Boardroom
Boardroom Setup	12/30/09	9:30 a.m.	12/30/09	10:00 a.m.	Boardroom
Board Meeting	12/30/09	10:00 a.m.	12/30/09	12:00 p.m.	Boardroom
EMT Meeting	12/30/09	1:30 p.m.	12/30/09	4:30 p.m.	Boardroom

**WSR 09-03-078**  
**RULES COORDINATOR**  
**PROFESSIONAL EDUCATOR**  
**STANDARDS BOARD**

[Filed January 16, 2009, 9:50 a.m.]

David Brenna will be replacing Nasue Nishida as the new rules coordinator for the professional educator standards board. His contact information is David Brenna, Policy and Research Analyst, Professional Educator Standards Board, 600 Washington Street South, Room 249, P.O. Box 47236, Olympia, WA 98504-2736, phone (360) 725-6238, fax (360) 586-4548, e-mail David.Brenna@k12.wa.us.

Jennifer Wallace  
Executive Director

**WSR 09-03-080**  
**AGENDA**  
**EASTERN WASHINGTON UNIVERSITY**

[Filed January 16, 2009, 12:00 p.m.]

**Semiannual Agenda for Rules Under Development**  
**(Per RCW 34.05.314)**  
**January 2009**

1. Rule making continues for chapter 172-121 WAC, Student conduct code, during the first half of 2009.
2. Rule making continues for chapter 172-132 WAC, Course materials, during the first half of 2009.
3. Rule making for chapter 172-190 WAC, Implementation of the Family Educational Rights and Privacy Act of 1974, is anticipated for 2009.

4. Rule making for chapter 172-116 WAC, Traffic and parking regulations, is anticipated for 2009.

For more information concerning the above rules under review or development contact Trent Lutey, University Policy Administrator, Eastern Washington University, 214 Showalter Hall, Cheney, WA 99004, phone (509) 359-6322, fax (509) 359-7036, or e-mail tlutey@ewu.edu.

**WSR 09-03-082**  
**NOTICE OF PUBLIC MEETINGS**  
**LAW ENFORCEMENT OFFICERS' AND**  
**FIREFIGHTERS' PLAN 2 RETIREMENT BOARD**

[Filed January 20, 2009, 9:36 a.m.]

The law enforcement officers' and fire fighters' plan 2 retirement board has cancelled the January 21, 2009, board meeting.

The next regularly scheduled meeting is **Wednesday, February 25**, at 9:30 a.m. located in the Washington state investment board room.

Please feel free to contact Jessica Burkhart at (360) 586-2322 or by e-mail at jessica.burkhart@leoff.wa.gov should you have any questions.

**WSR 09-03-083****NOTICE OF PUBLIC MEETINGS****EASTERN WASHINGTON UNIVERSITY**

[Filed January 20, 2009, 9:36 a.m.]

The board of trustees of Eastern Washington University will hold a special meeting on Monday, January 12, 2009, beginning at 2:00 p.m. originating from Room 201, Showalter Hall, EWU Cheney campus. Most board of trustees members will be present via teleconference call.

At 2:00 p.m. the board will convene an executive session according to RCW 42.30.110, for approximately forty-five minutes. No action will be taken during the executive session. At approximately 2:45 p.m. the board will reconvene open session.

Eastern Washington University strives to satisfy all requests for special access needs for persons with disabilities. Requests for such accommodation are welcome and may be made by calling the associate to the board of trustees at (509) 359-4648.

**WSR 09-03-085****AGENDA****WESTERN WASHINGTON UNIVERSITY**

[Filed January 20, 2009, 10:34 a.m.]

Pursuant to RCW 34.05.314, the following is Western Washington University's semiannual agenda for (WAC) rules development for the term of January through June 2009:

1. Chapter 516-12 WAC, Parking and traffic regulations, rule-making amendments for Western's transportation WACs to provide better guidance for students, faculty, staff, and guests. Rule making to continue during the first half of 2009.

2. Chapter 516-14 WAC, Appeals from parking violations, rule-making amendments for Western's transportation WACs. Proposal to repeal this chapter and incorporate the appeals procedures in chapter 516-12 WAC. Rule making to continue during the first half of 2009.

3. Chapter 516-13 WAC, Bicycle traffic and parking regulations, rule making is anticipated to be completed by the first half of 2009.

4. Chapter 516-15 WAC, Skateboard and in-line skate policy, rule making is anticipated to be completed by the first half of 2009.

5. Chapter 516-56 WAC, University housing and dining, rule making to be consistent with the department's revised mission statement. Anticipated completion during the first half of 2009.

6. Chapter 516-26 WAC, Student records, rule making to include campus e-mail addresses to directory information and to make consistent with current administrative practices, including practices related to the access of education records per FERPA, will continue during the first half of 2009.

For more information concerning the above rules contact Suzanne Baker, Rules Coordinator, Western Washington University, 516 High Street, Old Main 335, Bellingham, WA

98225-9015, phone (360) 650-3117, e-mail Suzanne.Baker@www.edu.

Suzanne M. Baker  
Rules Coordinator

**WSR 09-03-087****NOTICE OF PUBLIC MEETINGS****BATES TECHNICAL COLLEGE**

[Filed January 20, 2009, 11:39 a.m.]

The board of trustees of Bates Technical College will hold a special meeting/retreat on January 24, 2009, from 8:00 a.m. to approximately 12:00 noon at 1101 South Yakima Avenue, Tacoma, WA, in the president's conference room. The board will go into session.

If you have questions, please feel free to contact David Borofsky at (253) 680-7100.

**WSR 09-03-092****AGENDA****DEPARTMENT OF  
FINANCIAL INSTITUTIONS**

[Filed January 20, 2009, 4:09 p.m.]

**Semi-Annual Agenda for Rules Under Development  
January 1 - June 30, 2009**

**DIVISION OF BANKS**

- Technical amendment to WAC 208-544-039 (1)(d) to correct typographical errors.

**DIVISION OF CONSUMER SERVICES**

- Amendments to chapter 208-660 WAC expanding the use of the brief adjudicatory proceedings option as allowed by the Administrative Procedure Act, chapter 34.05 RCW.
- Amendments to chapter 208-660 WAC, Mortgage brokers and loan originators, to make the rule consistent with statutory amendments.
- Amendments to chapter 208-620 WAC, Consumer Loan Act, to make the rule consistent with statutory amendments.
- Amendments to chapter 208-630 WAC, Check cashers and sellers, to make the rule consistent with statutory amendments.

**DIVISION OF CREDIT UNIONS**

- Chapter 208-436 WAC, amendment and modernization of credit union permissible investment practices.
- Proposed chapter 208-490 WAC, new rule on credit union "other real estate owned."

**DIVISION OF SECURITIES**

- Chapter 460-80 WAC, Franchise registration rules.
- Chapter 460-33A WAC, regulations concerning securities involving mortgages, trust deeds or property sales contracts.

**WSR 09-03-095**  
**INTERPRETIVE AND POLICY STATEMENT**  
**DEPARTMENT OF**  
**LABOR AND INDUSTRIES**

[Filed January 20, 2009, 4:41 p.m.]

In accordance with RCW 34.05.230(12), following are the policy and interpretive statements issued by the department.

If you have any questions or need additional information, please call Josh Swanson at (360) 902-6805.

**Insurance Services: Claims Administration, Self-Insurance, and Crime Victims**  
**Amended Interim Policy: 6.70 Authorizing Job Modifications**

Interim Policy 6.70 is changed from a permanent policy to an interim policy and updated for clarity. The following new information is added: The interim policy includes eligibility criteria from the February 1, 2008, management update, *Job Modification Benefit*. Modifications completed prior to approval will be considered on a case-by-case basis. Two vendor bids are required if a proposed item costs \$2,500 or more. This is an increase from \$1,500. An exception has been added that the claim manager may select the higher bid on a case-by-case basis.

Contact Nancy James, P.O. Box 44208, Olympia, WA 98504-4450, phone (360) 902-4379, e-mail jamn235@lni.wa.gov.

**Insurance Services: Claims Administration, Self-Insurance, and Crime Victims**  
**Amended Interim Policy: 6.71 Authorizing Pre-Job Accommodations**

Interim Policy 6.71 is changed from a permanent policy to an interim policy and updated for clarity. The following new information is added: The prejob accommodation benefit is not available if the worker chooses Option 2. Modifications completed prior to approval will be considered on a case-by-case basis. An exception has been added that requests for computers will be considered on a case-by-case basis. Two vendor bids are required if a proposed item costs \$2,500 or more. This is an increase from \$1,500.

An exception has been added that the claim manager may select the higher bid on a case-by-case basis. If equipment is lost or stolen while L&I is the owner, the adjudicator may consider authorizing replacement under certain conditions.

Contact Nancy James, P.O. Box 44208, Olympia, WA 98504-4450, phone (360) 902-4379, e-mail jamn235@lni.wa.gov.

**Specialty Compliance Services: Employment Standards**  
**New Policy ES.C.11 WAC 296-123-030, chapter 49.12 RCW, Process Protocol for Work-Based Learning Student Variance**

Employers who partner with school-based work experience for high school student[s] under the age of eighteen may voluntarily submit to the department of labor and industries (L&I) for its review, the feasibility for and approval of a work-based learning student variance for work activities prohibited under the Washington state child labor regulations

that do not conflict with the child labor regulations administered by the United States Department of Labor under the Fair Labor Standards Act (FLSA), Part 570 of Title 29 of the Code of Federal Regulations.

This protocol establishes a process for submitting requests for review and evaluation that will provide positive learning experiences for students without jeopardizing their safety and ensuring that the employer is in compliance with the United States Department of Labor child labor regulations, and Washington state child labor and health and safety regulations. L&I can only grant a variance consistent with the student learner and apprentice exemptions to the federal child labor regulations. Subpart E and E-1 of Part 570 of Title 29 of the Code of Federal Regulations.

Contact Sally Elliott, P.O. Box 44400, Olympia, WA 98504-4440, phone (360) 902-6411, e-mail yous235@lni.wa.gov.

Josh Swanson

**WSR 09-03-112**  
**DEPARTMENT OF ECOLOGY**

[Filed January 21, 2009, 11:55 a.m.]

**PUBLIC NOTICE**

**Final Issuance of the Washington State Department of Transportation Municipal Stormwater General Permit**

**Permit Issuance:** The department of ecology (ecology) issued a general permit to the Washington state department of transportation (WSDOT) on February 4, 2009. The permit covers discharges from its municipal separate storm sewer system (MS4). MS4s are conveyances or a system of conveyances including roads with drainage systems, streets, catch basins, ditches, man-made channels, and storm drains. This permit will replace WSDOT's existing coverage under the Phase I Municipal general permits (WASM10001, WASM20001, and WASM30001) for the activities that WSDOT uses to manage stormwater runoff to surface waters of the state. The effective date of this permit is March 4, 2009.

**Purpose to the Permit:** State and federal regulations require WSDOT to have national pollutant discharge elimination system (NPDES) permit coverage in areas covered by Phase I and Phase II of the municipal stormwater permit program. This general permit will cover stormwater runoff from state highways, rest areas, park and ride lots, ferry terminals, and maintenance facilities. The permit addresses these legal requirements and regulates the discharge of pollutants to protect water quality in Washington state.

**Public Notice Process and Comments:** Ecology accepted public comment on the draft permit and fact sheet from May 21, 2008, until June 24, 2008. The permit incorporates by reference the 2008 updated highway runoff manual (HRM) and WSDOT's stormwater management program plan (SWMP). In addition, ecology and WSDOT have negotiated an implementing agreement (IA) that requires WSDOT to apply the HRM statewide.

Ecology held a hearing and workshop in Lacey, Washington on June 23, 2008. Ecology also held two workshops

in Spokane and Bellevue. Ecology received written comments during the public comment period and addressed them in a response to comments included as appendix C in the fact sheet. The comments and the fact sheet are available for review at ecology's web site at <http://www.ecy.wa.gov/programs/wq/stormwater/municipal/wsdot.html>.

**Requesting Copies of the Permit:** You may request copies of the permit, the response to comments, and the fact sheet or download copies from the web site at <http://www.ecy.wa.gov/programs/wq/stormwater/municipal/wsdot.html>.

**Ecology Contact:** Bill Hashim, Washington State Department of Ecology, P.O. Box 47600, Olympia, WA 98504-7600, phone (360) 407-6467, fax (360) 407-6426, e-mail [bhas461@ecy.wa.gov](mailto:bhas461@ecy.wa.gov).

**Appeal Options:** The terms and conditions of this general permit, being issued February 4, 2009, may be appealed only by filing an appeal to the pollution control hearings board and by serving it upon the department of ecology at the addresses below. Appeals of the general permit must be made within thirty days of issuance or receipt, whichever is later (see chapter 43.21B RCW). "RCW" is the Revised Code of Washington. The procedures and requirements for the appeal process are contained in RCW 43.21B.310. An appeal must be filed with the Pollution Control Hearings Board, P.O. Box 40903, Olympia, WA 98504-0903; or the Department of Ecology, P.O. Box 47600, Olympia, WA 98504-7600.

The terms and conditions of a general permit, as they apply to an individual discharger, are also appealable within thirty days of the effective date of coverage of that discharger, in accordance with chapter 43.21B RCW. This appeal is limited to the general permit's applicability or non-applicability to a specific discharger.