

**COMMISSION MEETING  
TUESDAY, OCTOBER 26, 2004  
DRAFT MINUTES**

**Chair Niemi** called the meeting to order at 10:00 a.m., at the Holiday Inn located in Sea Tac. The following members and staff were present:

**MEMBERS PRESENT:**                   **COMMISSIONER JANICE NIEMI, Chair;**  
**COMMISSIONER CURTIS LUDWIG, Kennewick;**  
**COMMISSIONER GEORGE ORR, Spokane;**  
**COMMISSIONER ALAN PARKER, Olympia;**

**STAFF PRESENT:**                   **RICK DAY, Director;**  
**NEAL NUNAMAKER, Deputy Director;**  
**CALLY CASS-HEALY, Assistant Director;**  
**AMY BLUME HUNTER, Administrator-Legal;**  
**DAVE TRUJILLO, Acting Administrator-Licensing;**  
**JERRY ACKERMAN, Assistant Attorney General;**  
**SHIRLEY CORBETT, Executive Assistant**

**Chair Niemi** stated the work session was scheduled to allow the Commissioners to receive an update from staff and informally discuss the Charitable Nonprofit Report. The following topics were addressed:

- a) Overview of Applicable Statutes by Jerry Ackerman, Assistant Attorney General
- b) Overview of Consultant Sally Perkins' Findings by Amy Hunter, Administrator
- c) Overview of Licensee Input by Cally Cass-Healy, Asst. Director, Field Ops.
- d) Overview of Consultant Sally Perkins' Recommendations

With no further business, the meeting adjourned at 3:00 p.m.

Minutes submitted by:

Shirley Corbett  
Executive Assistant