

**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