

**Meeting with DPA Cullen Gatten**

**October 11, 2019**

**1:02 p.m.**

Present: Commissioner Jackson (by phone), Commissioner Fund, Cullen Gatten, Commissioner Stamper (by phone, 1:09 p.m.)

Recorder: Rieva Lester

At 1:05 p.m., Commissioner Fund announced that the Board was going into Executive Session under RCW 42.30.110(1)(i) for 10 minutes to discuss pending litigation regard the O'Connor PRA litigation.

Commissioner Stamper joined by phone at 1:09 p.m. and left at 1:23 p.m.

Executive Session ended at 1:25 p.m. Commissioner Fund noted that no decisions had been made.

At 1:26 p.m., Commissioner Fund made a motion to go with Option 3 as outlined and the settlement as outlined with Option 3.

Commissioner Jackson seconded.

Motion passed 2-0.

Meeting adjourned at 1:27 p.m.