

**JOINT TASK FORCE ON
Basic Education Finance**

DATE: October 22, 2007 **TIME:** 9am-4pm **LOCATION:** JAC Building Conf. ABC

Members present: Dan Grimm, Glenn Anderson, Terry Bergeson, Lisa Brown, Cheryl Chow, Laurie Dolan, Ross Hunter, Bette Hyde, Jim Kowalkowski, Skip Priest, Pat Sullivan, Rodney Tom, Kathy Haigh, Fred Jarrett.

The meeting was called to order at 9:11 am by Dan Grimm, Chair.

9:12 – Roxanne Lieb, receipt of letter.
9:13 – Dan Grimm, point of order.
9:14 – Dan Grimm, Reed’s Parliamentary Rules adopted.

WORK SESSION

Legal and Financial History Panel

9:17 – Dave Stoler, Chief of the Education Division, Senior Assistant Attorney General (handout available.)
10:11 – Bryon Moore, Fiscal Analyst, Senate Ways and Means Committee (handout available.)

Policy History Panel

11:55 – Bob Butts, Assistant Superintendent for Governmental Affairs, Office of the Superintendent of Public Instruction (handout available.)
1:20 – Barbara McLain, Research Analyst, House Education Committee (handout available.)
1:35 – Judy Hartmann, Governor’s Executive Policy Office

Pending Recommendations from Washington Learns

2:13 – Jennifer Priddy, Office of the Superintendent of Public Instruction (handout available.)

3:51 – Roxanne Lieb – Planning for next meeting date.

3:53 – Representative Glenn Anderson, District 5
4:08 – Representative Ross Hunter, District 48

MEETING ADJOURNED: 4:15 pm
MINUTES SUBMITTED BY: Devon Nichols

**AN AUDIO RECORDING OF THE MEETING AND WRITTEN TESTIMONY
SUBMITTED ARE ON FILE WITH THE COMMITTEE.**