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## Infrastructure Financing Task Force

Tuesday  
November 1, 2011  
9:00 a.m. Sen. Conf. Rms ABC

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**Call to Order:**                      **Representative Hasegawa**

**Work Session:**

1. Overview of state-chartered financial institutions.
  - a. Formation and regulation of state-chartered banks.  
*Joe Vincent, General Counsel, Department of Financial Institutions*
  - b. Discussion of standards and requirements.
  
2. Report on Financial Framework Workgroup.  
*Glenn Gregory, Principal, Obsidian Investment Advisors*
  - a. Vision of the Washington Investment Trust.
  - b. Business model.
  - c. Governance and accountability measures.
  
3. Overview of student loans.
  - a. Current picture in Washington State.  
*Rachelle Sharpe, Director, Student Financial Assistance, Higher Education Coordinating Board and Maddy Thompson, Research Analyst, Office of Program Research*
  - b. Role of Bank of North Dakota.  
*Jennifer Thornton, Research Analyst, Office of Program Research*
  
4. Discussion on transitioning accounts.
  
5. Stakeholder input.
  
6. Discussion of preliminary recommendations.
  
7. Other Task Force business.

**Adjournment**

Representative Bob Hasegawa  
Representative Judith Warnick  
David Bley

Darel Grothaus  
Doris Koo  
William Longbrake

Lloyd Hara  
Glenn Gregory  
Rogelio Riojas