

STATE OF WASHINGTON

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# AGENDA

January 4, 2017  
1:30 p.m. – 3:30 p.m.  
John A. Cherberg Building  
Senate Hearing Room 4  
Olympia, Washington

1. Committee Business
  - a) **Action Item:** Approval of Meeting Minutes
    - [\(December 7, 2016\)](#)
    - [\(September 14, 2016\)](#)
    - [\(July 20, 2016\)](#)
  - b) **Action Item:** Distributing Reports Deferred from 12/7/16 ([UW Alternative Contracting](#) and [Tax Preferences](#))
  - c) Committee Comment Process
2. **[Puget Sound Partnership 2016 – Preliminary Report:](#)**  
Legislative Auditor's Conclusion: The Partnership has improved the information it shares with the Legislature and public about the health of Puget Sound. However, short planning timeframes, an unclear monitoring approach, and an incomplete inventory of actions and funding hinder recovery efforts.
3. **Action Item: [Unaccompanied Homeless Youth – Proposed Final Report:](#)**  
Legislative Auditor's Conclusion: Homeless youth programs need specific performance measures. Ability to evaluate outcomes hindered by state limits on collecting personal data.
4. **Action Item: [Governor's Interagency Coordinating Council on Health Disparities - Proposed Final Report:](#)**  
Legislative Auditor's Conclusion: The Council meets statutory administrative requirements. Progress on eliminating health disparities is unknown because reports do not track status of recommendations or trends in health disparities.
5. **Proposed Study Questions for future JLARC studies:**
  - [Habitat and Recreation Lands and Regulations](#)

Please note: JLARC may  
move agenda items as needed.