



Executive Board Meeting

Pursuant to the Governor's Proclamation, the meeting was held remotely.

Friday, March 12, 2021

1. CALL TO ORDER

President Hallengren-Sawyer called the WAPRO Executive Board meeting to order at 11:34 AM on Friday, March 12, 2021.

Members Present [by Phone]:

Jenny Hallengren-Sawyer, President
Tracy Becht, President-Elect
Debbie Hamilton, Vice President
Tyler Entrekin, Treasurer
JamieLynn Estell, Secretary

Luara Baseler, Director
Karen Horowitz, Director
Brian Lewis, Director
Matthew Jaeger, Director

2. Spring Conference

Director Jaeger gave an update on the Spring Conference in May.

The committee suggested that we do two half days similar to the Fall Conference in 2020. It works better with online meeting/zoom. The suggested dates would be May 19, 2021 and May 20, 2021. President Hallengren-Sawyer will check with AMI for timing and ensure their schedules work.

Proposed schedule:

Day One: 8:00 am – 12:00 pm

8:00 – 8:30 am Opening Remarks

8:30 – 10:00 am Guest Speaker

10:00 – 10:15 am Break

10:15 – 12:00 pm Case Law/Legal Update

Ramsey Ramerman, City of Everett, RRamerman@everettwa.gov

Morgan Damerow, Attorney General's Office, morgan@atg.wa.gov

Jennifer Steele, Attorney General's Office, JenniferS3@ATG.WA.Gov

Day Two: Breakout Sessions:

8:00 – 8:30 am Welcome

8:30 am – 10:20 am Breakout One

10:30 am – 12:15 pm Breakout Two

Proposed Subject Matter- PRA during emergencies and disasters.

Legal Analysis: Retention of COVID records

Actual Experience: OSO and COVID

Planning: have Emergency Management experts present on where records are in emergency preparedness

Guest Speaker

Ramsey Ramerman and Jennifer Steele are secured speakers.

Other speakers: Discussed bringing on Benjamin Boyce with Ramsey as the moderator.

Board agreed to go forward with this possibility.

3. ADJOURNMENT

President Hallengren-Sawyer adjourned the meeting at 11:58 AM

Respectfully submitted by:

JamieLynn Estell

***Mission:** The Washington Association of Public Records Officers (WAPRO) is a non-profit corporation founded to provide education in support of the Public Records Act and to provide a forum for public records officers and those involved in responding to public records requests.*