

State Finance Committee Meeting Minutes
Olympia, Washington
December 18, 2015
2:45 pm

The State Finance Committee met in a special meeting after notice duly given to the public.

Present: James McIntire, State Treasurer, Chair
Jay Inslee, Governor
Brad Owen, Lt. Governor, by phone

Also Present: Ellen Evans, Office of the State Treasurer
Svein Braseth, Office of the State Treasurer
Wolfgang Opitz, Office of the State Treasurer, by phone
Rusty Fallis, Office of the Attorney General
Wendy Weeks, Office of the State Treasurer
Mathew Lane, Office of the State Treasurer
Shad Pruitt, Office of the State Treasurer
Nancy Adams, Office of the State Treasurer
Amy Arnis, Department of Transportation
Rich Struna, Department of Transportation
Nona Snell, Office of Financial Management

Chair McIntire called the meeting to order at 2:58 pm on December 18, 2015.

Item 1: Approval of the Minutes

Treasurer McIntire introduced the motion to approve the minutes from the August 17, 2015 at 11:00 am State Finance Committee Meeting. The motion was moved by the Governor, seconded by the Treasurer and approved unanimously.

Item 2: Informational Item – February 2016 Bond Sale

Ellen Evans, Deputy Treasurer for Debt Management and State Finance Committee Secretary, provided a report to the committee on the upcoming bond sale.

Lt. Governor Brad Owen joined the meeting by phone.

Item 3: Informational Item – Implementing Chapter 45, Laws of 2015, 3rd Special Session

Ellen Evans provided a report to the committee on implementing the Connecting Washington Bond Act adopted by the Legislature in the third special session of the 2015 State Legislature.

Treasurer McIntire adjourned the meeting at 3:03 pm.

STATE FINANCE COMMITTEE
STATE OF WASHINGTON

By _____
James L. McIntire
State Treasurer and Chairman

By _____
Jay Inslee
Governor and Member

By _____
Brad Owen
Lieutenant Governor and Member

ATTEST:

Ellen Evans, Deputy State Treasurer
and Secretary