



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

PO Box 9034 • Olympia, Washington 98507-9034

**COLLECTION AGENCY BOARD
MEETING AGENDA
SPECIAL BOARD MEETING**

DATE: October 14, 2011

TIME: 9:00 a.m.

LOCATION: Department of Licensing
2000 4th Avenue
2nd Floor, Conference Room 3204
Olympia, WA 98502
Conference Room Phone no: (360) 664-6523

**AGENDA:
OPEN SESSION**

- 1. Call to Order**
 - 1.1 Introductions
 - 1.2 Approval of Agenda
 - 1.3 Review of Action Items and Approval of Minutes, March 17, 2011 Meeting
- 2. Old Business**
 - 2.1 Subcommittee's report on definition of "communication" -- Araceli Lamb, Fred Corbit
 - 2.2 Report on language for legislative amendments regarding 'debt-purchasers' and 'out-of-state licensure' – Fred Corbit
 - 2.3 Distribute list of board members – Harumi Tolbert
- 3. New Business**
 - 3.1 Program statistics –Harumi Tolbert
 - 3.2 Assistant Attorney General update – Bruce Turcott
 - 3.3 Public Questions
- 4. Other Business**
 - 4.1 Action Items from this Meeting
 - 4.2 Agenda Items for Next Meeting
- 5. Adjourn**