



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

PO Box 9012

Olympia, Washington 98507-9027

**WASHINGTON STATE
COLLECTION AGENCY BOARD
SPECIAL BOARD MEETING MINUTES**

DATE: Thursday, October 8, 2020

TIME: 9:15 a.m.

LOCATION: Zoom

MEMBERS PRESENT: Fred Wade, Chair
Scott Kinkley, Member
Mari Neubauer, Member
Mark Case, Member
Dirk Bunker, Member

STAFF PRESENT: Rick Storvick, Administrator
Kathe McDaniel, Assistant Administrator
Kimberly Hall, Administrative Assistant
Julie Konnersman, Management Analysis
Elizabeth Lagerberg, Advising AAG

1. Call to Order 9:15 AM

1.1. Introductions

Kim Hall conducted a roll call and all Board members and listed staff were present.

1.2. Order Of Agenda

MOTION: Mr. Kinkley made a MOTION to accept the agenda as presented. Ms. Neubauer seconded the MOTION and it passed.

1.3. Approval Of Minutes: September 17, 2020

MOTION: Mr. Bunker made a MOTION to accept the minutes as presented. Mr. Kinkley seconded the motion and it passed.

2. New Business

2.1. Emergency Rule Extension – WAC 308-29-010(2), 308-29-085 - 120 day extension

Mr. Storvick advised the Collection Board that the Rule Committee is actively meeting and making changes to the emergency rule language, in an effort to establish a permanent rule. Two board members (Mr. Kinkley and Mr. Case), along with a data security expert and additional experts are assisting with the rule language. The draft language will be presented to the Board for consideration to file a CR 102, but is currently not finished. At this time the emergency rule will require the filing of a CR-103E to provide a 120 day extension while work continues on the permanent rule.

MOTION: Mr. Bunker made a MOTION for staff to file a CR-103E to extend the current emergency rule for 120 days while work continues on the permanent rule. Mr. Case seconded the motion and it passed 3-2. (Note Mr. Kinkly and Ms. Neubauer opposed)

3. Adjourn Meeting 9:26 AM

Approved by:



Rick Storvick, Program Administrator

____11/3/20____
Date



Fred Wade, Chair

____Nov 3, 2020____
Date