

State Finance Committee Meeting Minutes
Olympia, Washington
October 31, 2016
9:00 am

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

Also Present: Ellen Evans, Office of the State Treasurer
Svein Braseth, Office of the State Treasurer
Johnna Craig, Office of the State Treasurer
Doug Extine, Office of the State Treasurer
Rusty Fallis, Office of the Attorney General
Bill Tonkin, Foster Pepper PLLC
Mathew Lane, Office of the State Treasurer
Maggie Marshall, Office of the State Treasurer
Kate Manley, Office of the State Treasurer
Wendy Kancianich, Office of the State Treasurer
Shelly Sweeney, Office of the State Treasurer
Scott Merriman, Office of Financial Management
Nona Snell, Office of Financial Management
Jerry Long, Washington State Legislature
Troy Klika, Office of the Attorney General
Sarah Kuipers, Foster Pepper PLLC

Chair McIntire called the meeting to order at 9:06 am on October 31, 2016.

Item 1: Approval of the Minutes

Treasurer McIntire introduced the motion to approve the minutes from the May 31, 2016 at 4:45 pm State Finance Committee Meeting. The motion was approved unanimously.

Item 2: Resolution 1190 – Approving Standard Forms of the Master Financing Contract

Ellen Evans, Deputy Treasurer for Debt Management and State Finance Committee Secretary, provided an explanation of Resolution 1190 Approving standard forms of the master financing contract, master financing lease, trust agreement, state agency financing contract, state agency financing lease, local agency financing contract, local agency financing lease, state agency site lease, local agency site lease and other related documents. Approval of the resolution was moved by the Treasurer, seconded by the Governor, and adopted unanimously.

Item 3: Informational Item – Update Regarding Implementing the “Connecting Washington Bond Act”

Ms. Evans provided the committee with an update on the "Connecting Washington Bond Act."

Treasurer McIntire presented Lt. Governor Owen with a proclamation honoring his service to Washington State through the State Finance Committee.

Treasurer McIntire adjourned the meeting at 9:27 am.

STATE FINANCE COMMITTEE
STATE OF WASHINGTON

By _____
Duane A. Davidson
State Treasurer and Chairman

By _____
Jay Inslee
Governor and Member

By _____
Cyrus Habib
Lieutenant Governor and Member

ATTEST:

Johnna Craig, Deputy State Treasurer
and Secretary