

**Washington Citizens' Commission on Salaries for Elected Officials
Legislative Leadership Stipend Task Group
January 23, 2008 – Meeting Notes
Red Lion – Olympia**

The Legislative Leadership Stipend Task Group Meeting of the Washington Citizens' Commission on Salaries for Elected Officials was convened at approximately 10:00 a.m.

Commission Members Present:

- Alan Doman, Vice-Chair
- Dorothy Gerard
- Janet Hays
- Ron Hopkins, Chair
- Willean Denton-Hornbeck
- Katherine Wade-Easley

Staff Present:

- Carol Sayer, Director
- Teri Wright, Executive Assistant

Also Present:

- Fred Owen

Purpose of this meeting is to:

- Accept the Consultant's preliminary Report dated January 15th
- No formal action by the Task Group is required
- Discuss Report contents and recommendations and ask clarifying questions
- Discuss and agree on any changes the Task Group wants the Consultant to make; if changes are deemed to be needed.

The Consultant's final Report will be sent to all commissioners along with the notes from this meeting. The final Report will also be sent electronically to all members of the Legislature, the Governor, and will be posted on our website. In addition, it will be presented to the 2009 Commission.

There was discussion about how to make the Report more clear in a few areas. There were also recommendations to move some data from various areas of the Report and include it in the Summary and Conclusion area of the Report. The consensus was that the rest of the Report was very good.

Fred Owen stated that he would make the recommended changes to the Report and forward it to Carol.

Carol stated that she would like to send the final Report to all those concerned by the first week of February.

The Task Group Meeting was adjourned at 11:30 a.m.