



**Special Commission Meeting Agenda**  
Washington State Parks and Recreation Commission

October 4, 2021  
WSPRC HQ, 1111 Israel Rd. SW, Tumwater, WA 98501

**Commissioners:** Chair Michael Latimer, Vice Chair Mark O. Brown, Secretary Diana Perez, Laurie Connelly, Sophia Danenberg, Steve Milner and Ken Bounds.

**Director:** Peter Mayer

Pursuant to RCW 42.30.080 and RCW 79A.05.025(1), the Chair of this Commission has called a **special meeting** of the Commission, to be held Monday October 4, 2021, from 3:00 pm to 4:00 pm via WebEx/phone.

The purpose of this October 4 special meeting is for the Commission to receive and evaluate complaints brought against a public officer or employee, to determine if the Commission needs to prescribe additional measures to be implemented pending the outcome of the independent review – including whether the Commission should place the public officer or employee who is the subject of the complaints on administrative leave pending the outcome of the independent review and appoint an interim officer to carry out the duties of that position – and for the Executive Committee to report back to the full Commission on its progress in seeking and securing outside help to conduct the independent review, as well as to seek additional directions or delegations from the Commission as needed. Executive session will be held pursuant to RCW 42.30.110(1)(f) from 3:05 pm to 3:50 pm. At the conclusion of the executive sessions, the Commission will reconvene its meeting in open session. Action items may be taken as necessary in open session in the discretion of the Commission as a result of any item properly considered in executive sessions, as well as on any of the above-enumerated topics.

You may participate remotely by listening and/or watching using one of the following phone numbers or web links:

Attendees Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=e2758097c596d794e1e58c262947f13b4>

Event Password: WAP@rks2021

Audio Call-in: 1-415-655-0001 or 1-206-207-1700

Access Code: 2469 469 3747

**Public Comment:**

There will be no public comment at this meeting.

**3:00 p.m.      CALL TO ORDER (IN PUBLIC MEETING) – Michael Latimer, Commission Chair**

- Call of the roll

**3:05 P.M.      REPORT BY EXECUTIVE COMMITTEE**

**3:15 P.M.      EXECUTIVE SESSION**

- Pursuant to RCW 42.30.110(1)(f)

**3:50 p.m.**     **RETURN TO OPEN SESION** (IN PUBLIC MEETING) – Michael Latimer,  
Commission Chair

- Call of the roll

**4:00 p.m.**     **ADJOURN** (IN PUBLIC MEETING) – Michael Latimer, Commission Chair