

**WASHINGTON STATE OFFICE OF PUBLIC DEFENSE
ADVISORY COMMITTEE MEETING**

September 12, 2024
10:00 AM to 12:00 PM

--

3056 South 188th Street
SeaTac, WA 98188

AGENDA

CONTENT	Pg#	PRESENTER	START TIME	Dur.
1. Call to Order	n/a	Chair Lee	10:05 AM	1 min.
2. Chair's Report	n/a	Chair Lee	10:06 AM	5 min.
3. Adoption of Meeting Minutes from June 2024	7-9	Committee Members	10:11 AM	1 min.
4. Director's Report	n/a	Dir. Jefferson	10:12 AM	5 min.
5. OPD Decision Packages Overview	10-21	Deputy Dir. Byrd McSherry	10:17 AM	30 min
-Pass Through Funding for Counties and Cities Decision Package Overview	n/a	Deputy Dir. Johnson	10:47 AM	15 min
-Pass-through Funding for Akin Parents for Parents Decision Package Overview	n/a	Akin Director	11:02 AM	5 min
-Pass-Through funding for WDA Decision Package Overview	n/a	WDA Director	11:07 AM	5 min
-Action by Committee	n/a	Deputy Dir. Byrd McSherry	11:12 AM	15 min
6. Public Comments	n/a	Public and Committee Members	11:27 AM	2 min
7. Break for Executive Session for the Purposes of Discussing Director's Salary Adjustment	n/a	Committee Members	11:29 AM	20 min

8. Return from Executive Session and Possible Discussion and Vote on Director's Salary	n/a	Committee Members	11:49 AM	10 min
9. Adjourn	n/a	Committee Members	11:59 AM	1 min