



## GOVERNOR KATE BROWN PERSONAL TASK FORCE



### Meeting 2: Status Update

August 28, 2017

10 am – 1 pm

PSU Board Room, Academic and Student Recreation Center

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|---|---|---------------|
| 1. Call to Order / Introduction   | <i>Don</i>                                    | 10:00 - 10:05 |
| 2. Briefing on Conflicts of Interest  | <i>Misha Isaak<br/>Deputy General Counsel</i> | 10:05 – 10:15 |
| 3. Report on Public Comments  | <i>Elana</i>                                  | 10:15 - 10:25 |
| 4. Status Updates   | <i>Task Force Members</i>                     | 10:25 - 12:10 |
| <i>Task force members will lead a discussion of the areas for which they have responsibility, outlining the opportunities they've found so far, the remaining proposed work and a preliminary view of expected deliverables at the completion of the project.</i> |   |               |
| 5. Summary of Focus Areas / Next Steps  | <i>Don</i>                                    | 12:10 – 12:25 |
| 6. Close of Public Session  | <i>Don</i>                                    | 12:25 - 12:30 |
| 7. Executive Session  | <i>Don</i>                                    | 12:30 – 1:00  |