

to the party making the request. Alex recognizes that DEP may not be supportive of that as it leans more to the benefit of WAC. This will be further discussed with DEP.

- Fred asked if WAC could require that requestors provide a reason they want the information or if WAC could deny because the request was simply for too much information. Alex stated that per the draft policy WAC cannot deny because the request is voluminous or burdensome, everyone recognizes that some of these requests take a significant amount of time and effort.
- Ryan asked Alex to consider including language that states that if numerous requests are received in a certain time frame, WAC response may be combined.

Alex will provide a cleaned-up version based on the discussion today. At the same time Alex and Ryan will discuss with DEP to make sure that they are supportive of the revised policy. In addition, Alex suggested that WAC's general dispute resolution policy should be reviewed to determine if it needs updated. The proposed policy will need to be posted publicly, for 30 days, once the Executive Committee is satisfied with a revised version.

B. Conflict of Interest Policy

WAC has made many efforts to increase transparency and identify real and/or perceived COIs through its policy that was updated in 2022; with the recent updating of committee charges the review of COI forms has shifted from Audit to Governance Committee. The proposed changes reflect that.

Motion to recommend the Conflict of Interest policy to council for consideration.

Motion: Tom Hutson

Second: Karl Gockel

Approved

C. Executive Session

Motion to enter into Executive Session

Motion: Marilyn Wyman

Second: Fred Huneke

Approved

Motion to come out of Executive Session

Motion: Fred Huneke

Second: Shilo Williams

Approved

D. Adjournment

Meeting adjourned by common consent at 11:25am.