From:	Blair, Teri (SAO)
To:	McCarthy, Pat (SAO); Rooney, Keri (SAO); Rose, Al (SAO); Talbert, Rick (SAO); Roper, Janel (SAO); Frank, Scott (SAO); Nelson, Scott (SAO); Collins, Kelly (SAO); Cooper, Kathleen (SAO); Woelfle, Scott (SAO); Armijo, Sadie (SAO); Wilson, Adam (SAO)
Cc:	Blair, Teri (SAO)
Subject:	6.25.2024 Cabinet Meeting Notes
Date:	Tuesday, June 25, 2024 1:41:00 PM
Attachments:	image001.png

Tuesday, June 25, 2024
CABINET MEETING
PINNACLE CONFERENCE ROOM - Sunset Lower-Level Training Room
10:00 AM – 12:00 PM

BRIEFING OF CABINET: none

DIRECTOR'S REPORTS: Open Discussion/Updates:

Al Rose:
Working on requests
Rulemaking – variety of responses
Retention

Janel Roper:
One WA – started testing this week
Teams Chat retention – moved to 30 days
    Points to message to staff
    Chat history will go with the agency with the shortest retention time
Heather moves from fiscal to HR
Audit

Adam Wilson:
Messages
    Staff
    OAH – press release/schedule Pat
    PoP – July
    Fraud
Schedule media messages
Laura & Miles went to Editors International in Canada
Social media

Kelly Collins:
Marysville SD – memo from OSPI
    Three levels/binding condition
AWC conference –
    Mayor forum coming up –
    WA Workforce Assn/workforce council

Single audit trainings
Tina creating a profile
Pat to attend
2nd wk in Nov
Schools – Tribal Gov to Gov training – good to take

Pat McCarthy:
Out June 28-July 2
Available for media – July 3
State AI taskforce – end of July

Rick Talbert:
AI Governance Interview Study/GovTech – panelist in July/Aug – Pat approves
State Taskforce – last week in July

Sadie Armijo:
Press release/July 1 (Brandi or Stephanie)
On vacation from 6.25-7.8
DSA's

Scott Frank:
Tribal meetings conversations
Military Department – water systems
Capacity to SAO to help/decision package
Major General Bret Daugherty retires in June/ new Brig General Gent Welsh is the next adjutant general
Audit Summit – cabinet invited to attend (Kip Mem)
Community Compensation Policy – first run
Credit cards

Scott Nelson:
David Schumacher leaving OFM – going to State Investment Board
Julian – spreadsheet/legislative staffers
MRSC ruling on cyber security – executive sessions about IT security (no quorum)
Spreadsheet on cyber security – Gregersen
Military Department – cyber security (specifically ask for SAO assistance)
North Bend
Tribal Government to Government training – suggest PA attend – very good
Training listed on the Indian Affairs website – 1 day training
Centennial Accord – Gov & Executive
Climate Change Audit (PA) meeting last week
Great meeting
Staff conversations – how to communicate to tribes
Trade organizations more responsive
Tribal Consultant (Traci) available longer than anticipated

Scott Woelfle:

Executive Director of State Board of Accountancy leaving

Governor's Office will take applications for appointment

July meeting – look at policies

CPA licenses

Starting interviews for Lean specialists – 18 applied

On the road next week for local team trainings (Everett/Bellingham)

AWC conference – joint conference with county - Debbie did some training for both

WA Public Ports seminar in Vancouver this week – SAO presenting

ACTION ITEMS:

FOR THE GOOD OF THE ORDER:

Teri Blair
Executive Assistant, Office of the Washington State Auditor
Pat McCarthy, State Auditor
Keri Rooney, Chief of Staff
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