

Meeting of the **Washington State Board of Health****Red Lion Hotel Olympia**

2300 Evergreen Park Drive ▪ Olympia, WA 98502

Wednesday ▪ September 10, 2008 ▪ 10 a.m. to 4 p.m.

**Proposed Final Agenda**

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| <b>10:00 a.m.</b> | <b>EXECUTIVE SESSION—To Review the Performance of a Public Employee in Accordance with RCW 42.30.110(1)(g)</b>         |   |
| <b>11:00 a.m.</b> | <b>CALL TO ORDER</b>   | Treuman Katz, SBOH Chair  |
| <b>11:05 a.m.</b> | <b>1. Approval of the Agenda</b>   | Treuman Katz, SBOH Chair  |
| <b>11:10 a.m.</b> | <b>2. Public Testimony on Issues Other than School Environmental Health and Safety</b>                                 |   |
| <b>11:20 a.m.</b> | <b>3. School Rule, Chapter 246-366A WAC—Summary of Additional Written Comments Received Since August 27, 2008</b>      | Keith Higman, SBOH Member<br>Ned Therien, SBOH Staff  |
| <b>11:30 a.m.</b> | <b>4. School Rule, Chapter 246-366A WAC—Public Hearing (continued)</b><br><i>—Comments from Other State Agencies</i>   | Jennifer Priddy, Office of Superintendent of Public Instruction<br>Gordon Beck, Office of Superintendent of Public Instruction<br>Beth Hoffman, Department of Labor and Industries<br>Tim Nogler, Building Code Council |
| <b>12:00 p.m.</b> | <b>Lunch</b>   |   |
| <b>1:00 p.m.</b>  | <b>5. School Rule, Chapter 246-366A WAC—Public Hearing (continued)</b><br><i>—Testimony Will Be Taken</i>              |   |
| <b>3:00 p.m.</b>  | <b>Break</b>   |   |
| <b>3:10 p.m.</b>  | <b>6. School Rule, Chapter 246-366A WAC—Public Hearing (continued)</b><br><i>—Board Discussion and Possible Action</i> |   |
| <b>4:00 p.m.</b>  | <b>ADJOURNMENT</b>   |   |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by September 8, 2008. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.