

**JOINT TASK FORCE ON  
Basic Education Finance**

**DATE:** March 24, 2008      **TIME:** 9:00 AM      **LOCATION:** JAC Building Conf. ABC

**Members Present:** Dan Grimm, Glenn Anderson, Terry Bergeson, Lisa Brown, Cheryl Chow, Laurie Dolan, Kathy Haigh, Ross Hunter, Bette Hyde, Fred Jarrett, Jim Kowalkowski, Skip Priest, Pat Sullivan, Rodney Tom

**Members Not Present:** Mike Hewitt, Janea Holmquist

The meeting was called to order at 9:10 am by Dan Grimm, Chair.

**WORK SESSION:**

9:10- Roxanne Lieb, Director, Washington State Institute for Public Policy- Review of E2SSB 5267, legislation that created the task force, 2008 legislation applicable to the task force; role of the technical advisory committee to the task force

Discussion of educational policies and funding.

9:17- Representative Priest- Basic Education Definition and Funding Formulas- Working Paper

9:21- Dr. Bette Hyde- Discussion on e-mail presented to the task force: Some "Drafty" Ideas

10:49- Break in the meeting

11:07- Meeting called back to order by Dan Grimm, Chair

11:08- Dan Grimm, Chair- Returns to issues discussed before the break

12:25- Break in meeting

1:34- Meeting called back to order by Dan Grimm, Chair

1:35- Discussion on compensation

3:00- Break in meeting

3:13- Meeting called back to order by Dan Grimm, Chair

**MEETING ADJOURNED:** 4:32 PM

**MINUTES SUBMITTED BY:** Shana Bradley

**AN AUDIO RECORDING OF THE MEETING AND WRITTEN TESTIMONY  
SUBMITTED ARE ON FILE WITH THE COMMITTEE.**