

**WASHINGTON MATERIALS MANAGEMENT  
AND  
FINANCING AUTHORITY**

**Minutes  
Special Meeting of the Board of Directors  
February 12, 2008**

The Board of Directors (“Board”) of the Washington Materials Management and Financing Authority (the “Authority”) held a special meeting at 11:00 a.m. PST on Tuesday, February 12, 2008, at the offices of Van Ness Feldman in Seattle, Washington.

Directors Present:

Mark Dabek, RE-PC  
Meggan Ehret, Thomson Inc.  
Talal El-Husseini, PC Systems & Services, Inc.  
Mary Jacques, Lenovo  
Mike Moss, Samsung  
Erik Stromquist, CTL Corp.  
John Swiderski, Deer Park Computer Sales and Service  
David Thompson, Panasonic  
Mike Watson, Dell Computers

Also Present Were:

Shad Pruitt, State Treasurer (Ex Officio)

Directors Absent:

Nick Ammann, Apple Computers  
Stacey Ward, Wal-Mart

Counsel Present:

Tyson Kade, Van Ness Feldman  
Marlys Palumbo, Van Ness Feldman

**1. Call to Order**

Mary Jacques, Secretary, called the meeting to order at 11:02 a.m. A quorum of Directors was present.

**2. Hiring WMMFA Executive Director**

Discussion: Mike Watson reviewed the Staffing Committee's interviews with candidates for the Executive Director position. The Staffing Committee recommended that the Board hire the selected candidate.

On a motion duly made (Watson) and seconded (Stromquist), it was:

**VOTED to accept the recommendation of the Staffing Committee.**

The recorded vote was unanimous (9-0), and the motion carried.

**3. Adjournment**

The meeting was adjourned at 11:22 a.m.