



TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Rob St. John	Information	10:00
Policy Actions <ul style="list-style-type: none"> • 112 – Managing Information Technology Portfolios - UPDATE • 191 – Cellular Device Policy - UPDATE 	Sue Langen Cammy Webster Will Saunders	Review/Recommend for Approval	10:05
Project Briefing Employment Security Department – Paid Family & Medical Leave Project <ul style="list-style-type: none"> • Cami Feek, Interim Commissioner • Carla Reyes, Interim Project Director 	Rob St. John Pamela Davis-Taggart	Discussion / Feedback	10:25
Project Briefing Secretary of State – Elections Modernization Project <ul style="list-style-type: none"> • Mark Neary, Executive Sponsor • Lori Augino, Business Sponsor • Julie Anderson, Pierce County Auditor • Julie Wise, King County Director of Elections • Mike Huntley, Technical Sponsor • David Walddon, RSC, QA 	Rob St. John Whitney Dickinson	Discussion / Feedback	10:55
Project Briefing State Board for Community & Technology Colleges - ctclink <ul style="list-style-type: none"> • Christy Campbell, Project Director • Dr. Luke Robins, President, Peninsula College • Grant Rodeheaver, Deputy Executive Director of IT / CIO • Paul Giebel, Moran Technology Consulting, QA 	Rob St. John Whitney Dickinson	Discussion / Feedback	11:25
Public Comment			11:55