



Agenda

■ Recorded Session

Tuesday, May 19

12:00pm – 12:30pm **Brown Bag Lunch**

12:30pm – 2:30pm **WSACA Business Meeting**

- Bylaws
- Policies
- Treasurer’s Report
 - Impact of conference cancellations
 - Financial Statements
 - Annual Budget
- Committee Reports
 - Nominating
 - Audit
 - Recording
 - Licensing
 - Elections
 - Finance
 - WACO

2:30pm – 3:00pm **Break**

3:00pm – 3:15pm **Past Presidents Club Salute to Heidi Hunt**

3:15pm – 4:00pm **Legislative Committee of the Whole**

1. Bills passed in 2020 Session
2. Bills that died in 2020 Session
3. 2020 Special Session
4. Legislative priorities for 2021 Session

■ 4:00pm – 5:00pm **State Auditor’s Office – Special Purpose Districts**

Auditor Pat McCarthy will review current events, legislation, and SAO policies re: Special Purpose Districts

5:00pm – 5:30pm **Past Presidents Club Salute to Heidi Hunt**

Wednesday, May 20
On the Next Page

Agenda

Wednesday, May 20

8:00am – 8:30am . . **Breakfast Club**

8:30am – 11:30am . . **What Does the Future Hold?’**

Auditors and state partners will forecast the 10-20 year future of elections, licensing, recording, and local government. In virtual breakout rooms, we’ll scan for forces and trends and identify plausible scenarios. In a large group, we’ll identify crossover issues and envision the future that we prefer. To close, we’ll draft some milestones and strategies to help get us to our preferred future.

11:30am – 12:30pm . **Break**

12:30pm – 12:45pm . **Past Presidents Club Salute to Heidi Hunt**

12:45pm - 1:00pm . . **Re-cap report: “What Does the Future Hold?”**

1:00pm – 2:00pm . . **Open Mic with the County Reps on VoteWA
Executive Steering Committee**

Heidi, Julie A, Julie W, Skip, Vicky, Brenda, and Greg all sit on the VoteWA Executive Steering committee. We want to hear from you. Let’s have a frank free-flowing conversation about VoteWA and your satisfaction with the project and the product.

2:00pm – 2:30pm . . **Game Time: Scattergories!**

Quickly fill out a category list with answers that begin with the same letter. You will need a pen and paper.

2:30pm – 2:45pm . . **Recognition: Heavy Hitter Award**

2:45pm - 3:00pm . . **Break**

■ 3:00pm – 4:00pm . . **Election Funding Has Some Strings Attached**

A deep dive into HB 2421. Discuss voter pamphlets, prepaid postage, and our relationships with Special Districts.

■ 4:00pm – 5:00pm . . **Recounts, Audits, and Ballot Harvesting . . . Oh, My!**

Auditors were surprised by HB 2647 / SB 6412 Election Security. Let’s discuss each component of the Secretary’s proposal, which is sure to resurface.

5:00pm – 5:15pm . . **Past Presidents Club Salute to Heidi Hunt**

5:15pm – 5:30pm . . **Recognition: County Auditor of the Year**

5:30pm – 6:00pm . . **Heidi’s Hospitality Suite and Scavenger Hunt**

Thursday, May 21
On the Next Page

Agenda

Thursday, May 21

8:00am – 8:30am . . **Cup of Joe: Show-off your favorite coffee cup**

8:30am – 9:00am . . **Game Time: Trivia!**

9:00am – 10:00am . **New DOL Auditing & Monitoring**

Compliance with new DOL contracts. Let's compare notes and discuss challenges.

10:00am – 11:00am . **PART 1: COVID 19 Lessons Learned - Ready for Business?**

Phase 3 will possibly begin mid-June. And then public health officials say that COVID 19 may return in fall / winter months. How are you coping? What is your summer licensing lobby going to look like? How can we conduct the November General Election under COVID 19 constraints and risks? How will you spend your CARES grant money?

11:00am – 11:30am . . **Break**

11:30am – 12:30pm . **PART 2: COVID 19 Lessons Learned - Ready for Business?**

Phase 3 will possibly begin mid-June. And then public health officials say that COVID 19 may return in fall / winter months. How are you coping? What is your summer licensing lobby going to look like? How can we conduct the November General Election under COVID 19 constraints and risks? How will you spend your CARES grant money?

12:30pm – 12:45pm . **Game Time: Pictionary!**

You will need some paper and something to draw with.

12:45pm – 1:00pm . . **Installation of WSACA Officers**

..... **Adjourn**