FileLocal

Executive Board Meeting Summary

November 18, 2016

SEATTLE MUNICIPAL TOWER CONFERENCE ROOM 4070
SEATTLE, WA

Executive Board:

Susy Haugen, Chair
City of Everett

Toni Battersby
City of Bellevue

Glen Lee
City of Seattle

Andy Cherullo
City of Tacoma

KEY: Underlined text indicates actions/decisions.
Bold/italicized text indicates follow up items.

Standing Items

1. CALL TO ORDER

The November 18, 2016, Special meeting of the Washington Multi-City Business License and Tax Portal Agency (FileLocal) was called to order at 10:38 a.m. and held in Conference Room 4090 of the Seattle Municipal Tower in Seattle, Washington.

ROLL CALL

Board Members Present: Susy Haugen (phone), Toni Battersby (phone) and Glen Lee (phone)

Staff and Guests: Kevin Fitzpatrick, Wendy Thomaston, Laurie McVay, David Linehan (phone), and Toni Call (phone)

2. PUBLIC COMMENT

There were no public comments.

3. ACTION ITEMS

A. Resolution FL2016-09 Kubra Contract: Kevin Fitzpatrick noted this contract was reviewed and tabled at the September 26, 2016 meeting of the Executive Board due to the increase in the Transactional Convenience Fee. The fee increased from 2.49 % to 3.00%. On a motion made by Glen Lee and seconded by Toni Battersby, the board passed the resolution.

4. DISCUSSION ITEMS:

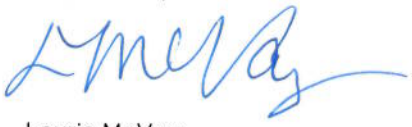
A. Glen Lee noted he and Andy Cherullo will provide the Board with a report on the Department of Revenue task force regarding HB 2959 at the December 12, 2016 meeting.

*A public comment period is provided to allow the public to briefly present information, topics or issues that they feel should be considered by the board. Presentation should be limited to three minutes and be summary in nature. The board may decide to discuss the topic briefly at that time or to request its placement on a future agenda.

5. ADJOURNMENT

The meeting of the Executive Board adjourned at 10:49 a.m.

Respectfully Submitted,



Laurie McVay
Secretary, FileLocal