FileLocal

700 5th Avenue, M/S SMT 60-70
P.O. Box 94669
Seattle, WA 98124-4669

Executive Board:

Jamie Thomas
City of Auburn

Jamie Robinson
City of Bellevue

Jeff Friend
City of Des Moines

Heidi Brillantes
City of Everett

Paula Painter, Chair
City of Kent

Lindsey Vaughn
City of Lake Forest Park

Kari Roller
City of Renton

Jamie Carnell, Vice Chair
City of Seattle

Andy Cherullo
City of Tacoma

Executive Board Meeting Summary

May 6, 2024

700 5TH AVE, ROOM 4080
TEAMS CONFERENCE CALL
SEATTLE, WA

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

Standing Items

1. CALL TO ORDER

The 05-06-24 special meeting of the Washington Multi-City Business License and Tax Portal Agency (FileLocal) was called to order at 1:02 p.m. and conducted by Teams meeting.

ROLL CALL

Board Members Present: Jamie Robinson (phone), Jeff Friend (phone), Heidi Brillantes(phone), Molly Bartlemay for Paula Painter (phone), Kari Roller (phone), Jamie Carnell (phone), and Andy Cherullo (phone)

Staff and Guests: Scott Hitchcock (phone), Julie Panick (phone) and David Linehan (phone)

2. PUBLIC COMMENT

There were no public comments.

3. ACTION ITEMS

A. Resolution FL2024-02 Admission City of Poulsbo

a. Scott Hitchcock reviewed the resolution.

i. Motion to accept: Andy Cherullo
ii. Motion seconded: Kari Roller
Supermajority vote: passed

*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.

VOTE FL2024-02	City	Member
	Auburn	Jamie Thomas (absent)
YES	Bellevue	Jamie Robinson
YES	Des Moines	Jeff Friend
YES	Everett	Heidi Brillantes
YES	Kent	Molly Bartlemay for Paula Painter
	Lake Forest Park	Lindsey Vaughn (absent)
YES	Renton	Kari Roller
YES	Seattle	Jamie Carnell
YES	Tacoma	Andy Cherullo

4. ADJOURNMENT

On a motion made by Andy Cherullo and seconded by Kari Roller, the meeting of the Executive Board adjourned at 1:17 p.m.

Respectfully submitted,

Julie Panick
Secretary, FileLocal