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

Susy Haugen, Vice-Chair
City of Everett

Paula Painter
City of Kent

Lindsey Vaughn
City of Lake Forest Park

Kari Roller
City of Renton

Jamie Carnell
City of Seattle

Andy Cherullo, Chair
City of Tacoma

Executive Board Special Meeting Summary

August 30, 2023

700 5TH AVE, ROOM 4096
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 8-30-23 special meeting of the Washington Multi-City Business License and Tax Portal Agency (FileLocal) was called to order at 9:33 a.m. and conducted by Teams meeting.

ROLL CALL

Board Members Present: Natalia Smagina (phone) for Jamie Thomas, Jamie Robinson (phone), Jeff Friend (phone), Molly Bartlemay (phone) for Paula Painter (phone), Lindsey Vaughn (phone), Kari Roller (phone), Jamie Carnell (phone) and Andy Cherullo (phone)

Staff and Guests: Scott Hitchcock (phone), Julie Panick (phone), Jan McConnell (phone), David Linehan (phone), Horace Francis (phone)

2. PUBLIC COMMENT

There were no public comments.

3. ACTION ITEMS

A. Resolution FL2023-03 Avenu Insights Contract Extension

a. Scott Hitchcock reviewed the resolution. .

i. Motion to accept: Jamie Carnell
ii. Motion seconded: J
iii. 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 FL2023-03	City	Member
YES	Auburn	Natalia Smagina (for Jamie Thomas)
YES	Bellevue	Jamie Robinson
YES	Des Moines	Jeff Friend
	Everett	Susy Haugen (absent)
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

B. Contract Ratification for Legal Services with Inslee Best Doezie and Ryder

a. Scott Hitchcock reviewed the emergency contract for legal services. Madrona Law is not able to represent the Agency regarding the City of Snoqualmie exit from FileLocal.

i. Motion to accept: Jamie Carnell
ii. Motion seconded: Kari Roller
iii. Majority vote: Passed

VOTE Ratification	City	Member
YES	Auburn	Natalia Smagina (for Jamie Thomas)
YES	Bellevue	Jamie Robinson
YES	Des Moines	Jeff Friend
	Everett	Susy Haugen (absent)
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 Kari Roller and seconded by Jeff Friend, the meeting of the Executive Board adjourned at 9:48 a.m.

Respectfully Submitted,

Julie Panick
Secretary, FileLocal