

**WASHINGTON STATE OFFICE OF PUBLIC DEFENSE  
ADVISORY COMMITTEE MEETING**

**Webinar Meeting**

**THURSDAY, DECEMBER 12, 2019  
9:30 A.M. – 11 A.M.**

**AGENDA**

1. Call to Order / Welcome
2. Meeting Minutes from October 24 and November 13 (pg. 2-5)
3. Title IV-E Reimbursement Payments
4. State Accountability Audit of OPD
5. Draft Amendments to RCW 10.101 Program Appeal Policy (pg. 6)
6. Certification Audit Follow-up
7. Filling Two Open Committee Positions (pg. 7)
8. Proposed Meeting Schedule for 2020 (pg. 8)
9. Executive Session with Legal Counsel to Discuss Ongoing Litigation (Approx. 10:30 a.m.)
10. Adjournment