



30 May 2025

All Productivity Board Members

**GENERAL PRODUCTIVITY BOARD (PB) MEETING**  
**Held at the Office of the Secretary of State's Conference Room**

**ATTENDEES**

Chair: Amanada Doyle (non-voting)	David Junius
Marcus Harvey	Cheryl Sparkuhl
Miranda Cavender (non-voting)	Monica Carvajal
Pete Kmet	Stacey Devies
Ashley Fueston	TVW
Mandeep Kaundal	Bryce Dickison
Greg Mennegar	Crystal Hall
Charlie Boisner	

**INTRODUCTORY REMARKS**

The meeting was called to order at 10:00AM.

<b>OPENING REMARKS</b>	<b>ACTION BY</b>
<p><b><u>CHAIR WELCOMED ALL MEMBERS</u></b></p> <p>Welcome and introduction of Board members and guests.</p> <p>Roll call, quorum established.</p> <p>Voting members present: Ashley Fueston, Pete Kmet, Marcus Harvey, Mandeep Kaundal</p> <p>Minutes from the previous meeting approved.</p> <p>Public Comment</p> <p>No public comment at this time.</p>	<p><b>Amanda Doyle</b></p> <p><b><i>Ashley Fueston moved to approve. 2<sup>nd</sup> Miranda Cavender. Motion Passed.</i></b></p>



<b>DISCUSSIONS</b>	<b>ACTION BY</b>
<p><b><u>OLD BUSINESS/REPORTS</u></b></p> <p>Activity Report:</p> <ul style="list-style-type: none"><li>• Welcome Monica Carvajal; our new Policy Specialist.</li><li>• Overview of outreach efforts.</li><li>• Pete Kmet suggested we reach out to regional offices. Greg Mennegar provided information about recent and upcoming regional focused presentations.</li><li>• Update on progress of suggestion portal development efforts.</li><li>• Greg Mennegar was interviewed by Results WA – Reflection Series.</li><li>• The Productivity Board Team moved to a new facility in Tumwater.</li><li>• Future board meetings are anticipated to be held at the new facility.</li><li>• Secretary Hobb's presented a ceremonial award check to the Lottery Commission's Teamwork Incentive Program team.</li><li>• The Productivity Board team had a booth at the Public Service Recognition Week.</li><li>• The Productivity Board team have scheduled training for new and existing agency coordinators in June.</li><li>• The WA State Board of Community and Technical Colleges encouraged the Productivity Board team to establish coordinator relationships at all the community and technical colleges.</li><li>• There are still several agencies that don't have coordinators. The Productivity Board team is working to fill those vacancies.</li><li>• Greg Mennegar asked to table the following items relating to policy updates until the August Board meeting.</li></ul> <ol style="list-style-type: none"><li>1. Multiple Recognition Awards</li><li>2. Follow up on calculated savings &amp; results tracking</li><li>3. Follow Up on Public Comment Policy</li><li>4. Requirements for Agency Evaluations</li></ol> <ul style="list-style-type: none"><li>• The Board was asked if they prefer receiving emails on personal or SOS email addresses. Productivity Board team will follow up with those members who are not present.</li></ul>	<p><b>PB Staff Greg Mennegar</b></p>



**NEW BUSINESS/REPORTS**

- Voting “adopts” and “non-adopts”
- Suggestion #2510008.2 award amount did not agree with the payment award scale in WAC 383-06-120

- Adopts  
#2510001

#2510004

#2510008.2

Pete Kmet moved to accept #2510008.2 as a modified adopt with the recommendation of up to \$10,000 after consultation with the agency. 2<sup>nd</sup> by Ashley Fueston. Passed.

- Non-adopts  
#2410101 Pete Kmet asked about the non-adopt reason stated: remedy exists through an established administrative procedure. He commented all suggestions could fall under this reasoning. Greg Mennegar shared the costs outweigh the benefits.

#2410102 Marcus Harvey asked about the meaning of AIS Training. Ashley Fueston stated it means: Annual In Service Training.

#2410007

#2510008.1 OSPI is in support of this suggestion. They recommended non-adopt because they don't have the means to implement the suggestion.

#2510009

**AWARD PRESENTATIONS**

Crystal Hall, from the Washington Student Achievement Council.

Bryce Dickison, from the Board of Registration for Professional Engineers and Land Surveyors.

***Pete Kmet moved  
to approve  
#2510001 and  
#2510004.  
2<sup>nd</sup> Ashley Fueston.  
Passed.***

***Pete Kmet moved  
#2510008.2.  
2<sup>nd</sup> Ashley Fueston.  
Passed.***

***Pete Kmet moved.  
2<sup>nd</sup> Ashley Fueston.  
Passed.***

***Amand Doyle  
presented the  
awards***



**CLOSING REMARKS**

Thank you all for coming! Congratulations to Bryce and Crystal.

**NEXT MEETING SCHEDULE**

August 28, 2025 – 10 AM – Noon  
TC3 Conference Room  
243 Isreal Road SE Tumwater 98501

***Amanda Doyle***

**ADJOURNMENT**

There being no further business to discuss, the CHAIR Amanda Doyle adjourned the meeting.

The meeting was adjourned at 10:38AM.

*Cheryl  
Sparkuhl*

Cheryl Sparkuhl  
Program &  
Event Specialist  
Office of the Secretary of State  
Minutes Submitted June 2, 2025

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