

Commissioners  
John Creighton  
Chair and President  
Bill Bryant  
Patricia Davis  
Lloyd Hara  
Gael Tarleton



Tay Yoshitani  
Chief Executive Officer

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*An audio of the meeting proceedings and meeting materials are available on the Port of Seattle web site - <http://www.portseattle.org/about/organization/commission.shtml>*

**APPROVED MINUTES  
AUDIT COMMITTEE SPECIAL MEETING FEBRUARY 12, 2008**

The Port of Seattle Commission Audit Committee met in a special meeting at 10:00 a.m., Tuesday, February 12, 2008 in the Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle, WA. Committee members present were Commissioners Hara and Tarleton as well as Joyce Kirangi, Port Internal Audit Manager.

**CALL TO ORDER**

The committee special meeting was called to order at 10:10 a.m. by Commissioner Lloyd Hara.

Commissioner Hara commented that the purpose of today's meeting was to go through the interview process with candidates for a public member who would be added to the committee, noting that if possible, the selection would be made today.

It was stated the same set of questions would be asked of all candidates, and the same rating system would be used for each.

Candidates interviewed were:

- Steven Miller
- David Hammond
- Roland Malan

Following interviews of the three candidates, the special meeting was recessed to Executive Session to discuss personnel matters.

Lloyd Hara

(A digital recording of the committee meeting is available on the Port's website.)