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WHATCOM COUNTY
WASHINGTON

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IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON
IN AND FOR WHATCOM COUNTY

JESSICA BRAAM, et al.

Plaintiffs,

v.

STATE OF WASHINGTON, et al.

Defendants.

Case No. 98 2 01570 1

AGREED ORDER AMENDING
SETTLEMENT AGREEMENT

(JUDGE CHARLES SNYDER)

This matter having come before the Court on agreement of the parties,

IT IS ORDERED that the Braam v. State of Washington Final Settlement signed
by the parties as of July 31, 2004 shall be amended as set forth in the attached **Exhibit**

A.

DONE this 1st day of February, 2008.


CHARLES R. SNYDER

JUDGE CHARLES SNYDER

COPY

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2 PRESENTED BY:

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4 TIMOTHY C. FARRIS P.S.

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6 
7 Timothy C. Farris, WSBA No. 7264
8 Casey Trupin, WSBA No. 29287
9 Erin K. Shea, WSBA No. 39418
10 Bill Grimm
11 Of Attorneys for Plaintiffs

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13 COPY RECEIVED; NOTICE
14 OF PRESENTATION WAIVED:

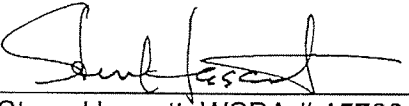
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16 Steve Hassett, WSBA # 15780
17 William G. Clark, WSBA No. 9234
18 Sheila Huber, WSBA No. 8244
19 William L. Williams, WSBA No. 6474
20 Attorneys for Defendant State of Washington

EXHIBIT A

BRAAM v. STATE OF WASHINGTON
FINAL SETTLEMENT

AMENDMENT 1

The parties to the Settlement Agreement entered into on July 31, 2004 have agreed to amend the Agreement as set forth below to facilitate the operations of the Oversight Panel established in the Settlement Agreement.

The following amendments are made to Section III of the Settlement Agreement, entitled "**OVERSIGHT PANEL**":

1. Section III.5.d, requiring the Oversight Panel to meet on a quarterly basis, is deleted.
2. Section III.6, on the application of the Open Public Meetings Act and Public Disclosure Act, is deleted and replaced with the following section:

Meetings and disclosure of information: a. The Panel will hold public meetings, on a schedule available to and at sites accessible to the public, a minimum of four times each year, and additionally as it deems necessary. Any meeting at which a majority of Panel members are present and the Department or attorneys for the Plaintiffs are present shall be a public meeting. The parties agree that public meetings will be conducted in a manner consistent with the provisions of the Washington State Open Public Meetings Act.

b. The parties recognize that in order to complete its obligations under the Settlement Agreement, the Panel must have the ability to meet, confer and/or hold conference calls more often than the public meetings cited above, including non-public work sessions. The Panel shall have discretion to conduct such non-public work sessions as it deems necessary, but it shall notify the parties in advance and make and keep minutes of such sessions that will be available within a reasonable time after a request by the parties or public.

c. In preparing findings and reports or considering modification or augmentation of Outcomes, Benchmarks and/or Action Steps under Section III of the Settlement Agreement, the Panel may mark reports or documents as drafts as it deems necessary. Draft documents may be provided to the parties for consideration and input, but may, in the Panel's discretion, remain embargoed from public release for a limited period of time. When final documents are released publically, all previously embargoed draft versions of such documents will be made available to the public on request, as well as any written responses to the drafts provided by the parties. The parties agree that disclosure of documents will be conducted in a manner consistent with the provisions of the Washington State Public Records Act.

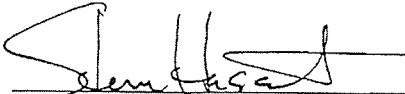
Dated: As of February 1, 2008

ON BEHALF OF PLAINTIFF CLASS:



Casey Trupin, WSBA #29287

ON BEHALF OF DEFENDANT DSHS:



Steve Hassett, WSBA #15780