



# Washington State Executive Ethics Board

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## Executive Ethics Board Meeting Agenda

April 9, 2019

2:00 P.M.

Via Telephone

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### MEETING LOCATION

2425 Bristol Court SW ~ 3rd Floor Conference Room ~ Olympia

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**A Convene**

Chair Battan

**B Closed Session**

Pursuant to RCW 42.30.140(2) and (3), the Board shall deliberate in a closed session at \_\_\_\_ ( **insert time** ) regarding quasi-judicial matters and reconvene on the record at approximately \_\_\_\_ ( **insert time** ). Upon reconvening, the Board may take final action on these quasi-judicial matters on the record.

**C Adjourn**

Chair Battan