



Washington State Executive Ethics Board

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Agenda

March 8, 2019 ~ 9:00 am

2425 Bristol Court SW ~ 4th Floor Conference Room ~ Olympia

- A Preliminary Business** Chair Ladenburg
1. Roll Call
 2. Approval of Agenda
Action: Motion for Approval
 3. Approval of January 11, 2019 Meeting Minutes
Action: Motion for Approval
- Motion Summary Judgment** ALJ Martin
- EEB Case 2017-069 Lynne Lerych
- B Election of Officers**
- C Enforcement Matters**
- Stipulations**
- EEB Case 2017-075 (Chandler) David Killeen
 - EEB Case 2018-029 (Rudder)
- Executive Director Dismissals** Kate Reynolds
- EEB Case 2018-024 (Bartnicki)
 - EEB Case 2018-039 (Duncan)
 - EEB Case 2018-041 (Naillon)
 - EEB Case 2018-051 and 055 (Turner)
 - EEB Case 2018-054 (Long)
- D Rule-making** Kate Reynolds
- Action:** Motion for Approval
- Filing of Pre-Proposal Statement of Inquiry (CR-101) regarding
WAC 292-100 Procedural Rules
- E Policy Reviews** Ruthann Bryant
- Action:** Motion for Approval
- Eastern Washington University – Appropriate Use of University Resources
 - Washington State Department of Agriculture – Establishing and Maintaining Standards of Ethical Conduct

F Staff Reports

1. Executive Director
2. AAG Report
3. Other Staff Reports

G Public Comment/Board Member Comments

H Closed Session

Chair Ladenburg

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 public may return and the Board shall take final action on these quasi-judicial matters on the record.

I Miscellaneous Matters/Adjournment