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)
   • EEB Case 2018-029 (Rudder)
   David Killeen

Executive Director Dismissals
   • 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)
   Kate Reynolds

D Rule-making
   Action: Motion for Approval
   Filing of Pre-Proposal Statement of Inquiry (CR-101) regarding
   WAC 292-100 Procedural Rules
   Kate Reynolds

E Policy Reviews
   Action: Motion for Approval
   • Eastern Washington University – Appropriate Use of
     University Resources
   • Washington State Department of Agriculture –
     Establishing and Maintaining Standards of Ethical
     Conduct
   Ruthann Bryant
F Staff Reports
   1. Executive Director
   2. AAG Report
   3. Other Staff Reports

G Public Comment/Board Member Comments

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

I Miscellaneous Matters/Adjournment

Chair Ladenburg