



Washington State Executive Ethics Board

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Executive Ethics Board Meeting Agenda

May 11, 2018

9:30 A.M.

MEETING LOCATION

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 17, 2018 Meeting Minutes
Action: Motion for Approval
- B Rule-making** Kate Reynolds
- WAC 292-130 Public Record
- C Enforcement Matters**
- Stipulations – Action follows executive/closed session** David Killeen
- EEB Case 2016-079 (Kuchan)
 - EEB Case 2017-015 (Owen)
 - EEB Case 2017-017 (Smith)
 - EEB Case 2014-046 (Ensley)
 - EEB Case 2017-049 (Scherer)
 - EEB Case 2017-059 (Bustamante)
 - EEB Case 2017-062 (Sims)
 - EEB Case 2017-068 (Dalberg)
- Kate Reynolds
- Executive Director Dismissals**
- EEB Case 2017-052 (Narayan)
 - EEB Case 2017-066 (Kendall)
 - EEB Case 2017-072 (Dixon)
 - EEB Case 2017-073 (Scourey)
 - EEB Case 2017-074 (Croyle)
- D Advisory Opinion Review** Kate Reynolds
- Discussion/Approval**
Action: Motion for Approval

- AO 10-02 Wearing Uniform at Charitable Events

E Policy Reviews

Ruthann Bryant

Action: Motion for Approval

- Department of Corrections
Use of State Resources
- Department of Licensing
Ethics – Complying with Ethics Requirements
Ethics – Soliciting and Receiving Charitable Contributions in the Workplace
- Lottery
Code of Ethics
- Department of Natural Resources
Ethics and Use of State Resources
- WA State Historical Society
Ethics

F Staff Reports

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

G Public Comment/Board Member Comments

H Executive/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.

The Board may also discuss pending/potential litigation, if necessary.

I Miscellaneous Matters/Adjournment