Executive Ethics Board Meeting Agenda
May 11, 2018
9:30 A.M.

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MEETING LOCATION
2425 Bristol Court SW ~ 4th Floor Conference Room ~ Olympia
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A  Preliminary Business
   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
   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)

Executive Director Dismissals
   Kate Reynolds
   - 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
   Discussion/Approval
   Action: Motion for Approval

Chair Ladenburg
Kate Reynolds
David Killeen
Kate Reynolds
Kate Reynolds
• AO 10-02 Wearing Uniform at Charitable Events

E Policy Reviews
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
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