Agenda
Revised
January 10, 2020 ~ 9:00 am
2425 Bristol Court SW ~ 4th Floor Conference Room ~ Olympia

A Preliminary Business
1. Roll Call
2. Approval of Agenda
   Action: Motion for Approval
3. Approval of November 8, 2019 Meeting Minutes
   Action: Motion for Approval

Chair Battan

B Enforcement Matters
Motion for Summary Judgment
EEB Case 2018-022 Ray White

Stipulation
EEB Case 2019-008 (Snowden)

Reconsideration
EEB Case 2018-014 (Nelson)

ALJ Martin
Bobby Frye
Chad Standifer

C Election of Officers

Ruthann Bryant

D Policy Reviews
• Private Use of State Resources – Department of Labor and Industries
• Employee Acceptable Use: Information Systems and Services – Lower Columbia College

Kate Reynolds

E Reasonable Cause Determination Form Discussion

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