



# Washington State Executive Ethics Board

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## Agenda

### *Revised*

January 10, 2020 ~ 9:00 am

2425 Bristol Court SW ~ 4<sup>th</sup> Floor Conference Room ~ Olympia

- A Preliminary Business** Chair Battan
1. Roll Call
  2. Approval of Agenda  
**Action:** Motion for Approval
  3. Approval of November 8, 2019 Meeting Minutes  
**Action:** Motion for Approval
- B Enforcement Matters**
- Motion for Summary Judgment** ALJ Martin
- EEB Case 2018-022 Ray White
- Stipulation** Bobby Frye
- EEB Case 2019-008 (Snowden)
- Reconsideration** Chad Standifer
- EEB Case 2018-014 (Nelson)
- C Election of Officers**
- D Policy Reviews** Ruthann Bryant
- Private Use of State Resources – Department of Labor and Industries
  - Employee Acceptable Use: Information Systems and Services – Lower Columbia College
- E Reasonable Cause Determination Form Discussion** Kate Reynolds
- F Staff Reports**
1. Executive Director
  2. AAG Report
  3. Other Staff Reports
- G Public Comment/Board Member Comments**

## **H Closed Session**

Chair Battan

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**