



Washington State Executive Ethics Board

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Agenda Revised

January 11, 2019 ~ 9:00 am

Via Teleconference

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 November 9, 2018 Meeting Minutes
Action: Motion for Approval

B Election of Officers

C Enforcement Matters

Stipulation

- EEB Case 2018-002 (Duncan) David Killeen
- EEB Case 2018-027 (McKenzie) Bobby Frye
- EEB Case 2018-028 (Jones)
- EEB Case 2018-038 (Rogers)* David Killeen
- EEB Case 2018-040 (Joudrey)*

Executive Director Dismissals

Kate Reynolds

- EEB Case 2018-046 (Coberly)
- EEB Case 2018-047 (Wargo)
- EEB Case 2018-057 (Reese)

D Policy Review

Ruthann Bryant

Use of State Resources – Office of the Attorney General*

E Staff Reports

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

F Public Comment/Board Member Comments

*Newly added

G 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.

H Miscellaneous Matters/Adjournment