Agenda Revised
January 11, 2019 ~ 9:00 am
Via Teleconference
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 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
  • EEB Case 2018-046 (Coberly)  Kate Reynolds
  • EEB Case 2018-047 (Wargo)
  • EEB Case 2018-057 (Reese)

D Policy Review
  Use of State Resources – Office of the Attorney General*
  Ruthann Bryant

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

F Public Comment/Board Member Comments

*Newly added
G 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.

H Miscellaneous Matters/Adjournment