

Executive Ethics Board Meeting Agenda

January 14, 2022 ~ 9:00 am

Via Zoom

To join the meeting click here: [EEB Zoom Meeting](#)

Meeting ID: 834 7631 3058

Call in Number: 253.215.8782

A Preliminary Business

Chair Battan

1. Roll Call

2. Approval of Agenda

Action: Motion for Approval

3. Approval of November 12, 2021 Meeting Minutes

Action: Motion for Approval

B Enforcement Matters

Motion for Summary Judgment

Administrative
Law Judge Kinn

EEB Case 2020-039 Mike Andrew

Alleged violation: RCW 42.52.160 Use of State Resources

Stipulations

- EEB Caes 2021-022 (Clarke)
- EEB Case 2021-025 (Bonner)

Bobby Frye

C Advisory Opinion Review

Kate Reynolds

Discussion/Approval

Action: Motion for approval

- **Advisory Opinion 97-06:** Assisting in a Transaction
- **Advisory Opinion 97-07:** Employment by a Person Who Contracted with Employee's Agency
- **Advisory Opinion 97-08:** Conflicts of Interest Regarding Post-state Employment
- **Advisory Opinion 98-02:** Transaction Involving the State
- **Advisory Opinion 00-01:** Stock Options and Post-state Employment
- **Advisory Opinion 00-02:** Working on Programs Funded by a Grant the Employee Administers
- **Advisory Opinion 00-07:** Post-state Employment
- **Advisory Opinion 00-13:** Post-state Employment
- **Advisory Opinion 01-01:** Post-state Employment
- **Advisory Opinion 01-06:** Application of Post-employment Provisions to Former Department of

Ecology Employees who Worked on the Hanford
Federal Facility Dangerous Waste Program Permitting
Process

- **Advisory Opinion 08-03:** Post-state Employment
- **Advisory Opinion 10-04:** Former Employee Assisting on State Contract

D Staff Reports

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

E Public Comment/Board Member Comments (10 minutes)

F Closed Session

Chair Battan

Pursuant to RCW 42.30.140(2) and (3), the Board shall deliberate in a closed session regarding quasi-judicial matters and reconvene on the record.

Upon reconvening, the public may return and the Board shall take final action on these quasi-judicial matters on the record.

G Miscellaneous Matters/Adjournment