

# Executive Ethics Board Meeting Agenda

*Revised*

January 8, 2021 ~ 9:00 am

Via Zoom

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

Meeting ID: 823 7252 6217 Passcode: 509952

To join our meeting by phone: +12532158782, 82372526217# US (Tacoma)

- A Preliminary Business** Chair Battan
1. Roll Call
  2. Approval of Agenda  
**Action:** Motion for Approval
  3. Approval of November 13 and 19, 2020 Meeting Minutes  
**Action:** Motions for Approval
- B Enforcement Matters**
- Stipulations**
- |                            |               |
|----------------------------|---------------|
| EEB Case 2020-004 (Meyer)  | David Killeen |
| EEB Case 2020-028 (Nelson) | David Killeen |
| EEB Case 2020-033 (Valdez) | Bobby Frye    |
- Executive Director Dismissals** Kate Reynolds
- |                                    |  |
|------------------------------------|--|
| EEB Case 2020-045 (Kreiger)        |  |
| EEB Case 2020-050 (Woodward-Pratt) |  |
- C Policy Review**
- |  |               |
|--|---------------|
| Affinity Groups – Tacoma Community College | Kate Reynolds |
|--|---------------|
- 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 at 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**