

Executive Ethics Board Meeting Agenda - Revised

January 9, 2026 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N385

or

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

Meeting ID: 896 0971 6137 Passcode: 502159

Call in Number: 2532158782, 502159#

A Preliminary Business

Chair Hooke

1. Roll Call

2. Approval of Agenda

Action: Motion for Approval

3. Approval of November 14, 2025, Meeting Minutes

Action: Motion for Approval

B Election of Officers

C Enforcement Matters

Stipulations

- EEB Case 2024-032 (O'Neal)
- EEB Case 2024-054 (Yates)
- EEB Case 2025-019 (Mears)
- EEB Case 2025-030 (King)

Swift Sanchez

Justin Cotte

Executive Director Dismissals

Kate Reynolds

- EEB Case 2025-050 (Weyl)
- EEB Case 2025-051 (Lewis)

D Request for Advisory Opinion

E Advisory Opinion Review

Kate Reynolds

Discussion/Approval

Action: Motions for Approval

- 96-01 Payments for Educational Programs
- 96-02 Unsolicited Refreshments
- 96-05 Limitations on Gifts to Employees of Regulatory Agencies
- 96-06 Hosted Reception – Acceptance of Food and Beverages
- 96-12 Accepting Food and Beverages at a Community

- or Civic Event
- 97-02 Accepting Food and Beverages at Government-Sponsored Events
- 98-01 Acceptance of Meals by a Regulatory Employee
- 98-03 Community Colleges/Acceptance of Gifts
- 98-06 Acceptance of Meals by a Regulatory Employee
- 98-10 Door Prizes
- 99-05 Cash Awards
- 00-05 Cash Awards from Non-profit
- 00-06 Cash Awards for Scientific Achievement
- 01-05 Receipt of Gifts by State Officers, Repayment at Face Value of Gifts from Agency Vendors
- 01-07A Gift restrictions on Donations Made by Non-State Entities

F Rule-making

Kate Reynolds

Discussion/Approval

Action: Motion for approval

WAC 292-110-007 Definitions

G Staff Reports

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

H Public Comment/Board Member Comments (10 minutes)

I Closed Session

Chair Hooke

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.

J Miscellaneous Matters/Adjournment