

Executive Ethics Board Meeting Agenda

January 13, 2023 ~ 9:00 am

Via Zoom

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

Meeting ID: 827 3352 4447

Call in Number: 253.215.8782, #82733524447

A Preliminary Business

Chair Battan

1. Roll Call
2. Approval of Agenda
Action: Motion for Approval
3. Approval of September 9, 2022 Meeting Minutes
Action: Motion for Approval

B Enforcement Matters

Motion for Summary Judgment

ALJ Martin

- EEB Case 2021-050 Linda Bang
RCW 42.52.050 Confidential Information

Stipulations

- EEB Case 2022-011 (Ice)
- EEB Case 2022-016 (Eneix)

Justin Cotte

Bobby Frye

Executive Director Dismissals

Kate Reynolds

- EEB Case 2022-020 (White)
- EEB Case 2022-022 (Klucking)
- EEB Case 2022-025 (Akins)
- EEB Case 2022-041 (Comstock)

C Discussion regarding use of state resources when applying for state jobs

Kate Reynolds

D Policy Reviews

Ruthann Bryant

Action: Motion for approval

- Employment of Relatives or Household Members and Personal Relationships – Department of Children, Youth and Families
- Acceptable Use of Information Technology Resources and the Internet – Department of Children, Youth and Families
- Ethics: Use of State Resources; Employee Recognition – Health Care Authority
- Ethical Conduct and Outside Employment – Liquor and Cannabis Board
- Ethics – Office of Financial Management
- Technology Acceptable Use – Office of Superintendent of Public Instruction
- Ethics – Renton Technical College

E Strategic Plan Update and Discussion

Kate Reynolds

F Staff Reports

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

G Public Comment/Board Member Comments (10 minutes)

H 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.

I Miscellaneous Matters/Adjournment