

Executive Ethics Board Meeting Agenda

January 10, 2025 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N110

or

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

Meeting ID: 882 9285 2632 Passcode: 837949

Call in Number: 2532158782, #88292852632

- A Preliminary Business** Chair Hooke
1. Roll Call
 2. Approval of Agenda
Action: Motion for Approval
 3. Approval of October 29, 2024, and November 8, 2024, Meeting Minutes
Action: Motion for Approval
- B Enforcement Matters**
- Stipulation** Justin Cotte
- EEB Case 2023-076 (Lupinski)
 - EEB Case 2023-079 (Lember)
- C Review of Draft Advisory Opinion 25-01** 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 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.
- G Miscellaneous Matters/Adjournment**