

Executive Ethics Board Meeting Agenda

July 10, 2020 ~ 9:00 am

Via GoToMeeting

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/597142501>

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US: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 597-142-501

A Preliminary Business

Chair Battan

1. Roll Call

2. Approval of Agenda

Action: Motion for Approval

3. Approval of November 8, 2019 Meeting Minutes and
January 10, 2020 Meeting Minutes

Action: Motion for Approval

B Enforcement Matters

Stipulations

David Killeen

Bobby Frye

EEB Case 2018-049 (Trebacz)

EEB Case 2018-066 (Brooks)

EEB Case 2019-018 (Sequeira)

EEB Case 2019-019 (Weber)

EEB Case 2019-025 (Sciabarra)

EEB Case 2019-027 (Joplin)

EEB Case 2019-044 (Haizlip)

Executive Director Dismissals

Kate Reynolds

EEB Case 2019-040 (Singleton)

EEB Case 2020-006 (Galovin-Guthrie)

EEB Case 2020-007 (Neghmouche)

EEB Case 2020-010 (Fobes)

Reconsideration

EEB Case 2018-014 (Nelson)

Kate Reynolds

Discussion regarding Board Dismissal of EEB Case 2019-033 (Mullins)

C Election of Officers

D Policy Reviews

Ruthann Bryant

- Use of State Resources – Department of Labor and Industries
- Employee Acceptable Use: Information Systems and Services – Lower Columbia College
- Code of Ethics – Lower Columbia College
- *Use of State Resources – Office of Administrative Hearings*
- *Employee Memorials – WA State Department of Transportation*

E Staff Reports

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

F Public Comment/Board Member Comments (10 minutes)

G Closed Session

Chair Battan

Pursuant to RCW 42.30.140(2) and (3), the Board shall deliberate in a closed session at ____ (**insert time**) regarding quasi-judicial matters and reconvene on the record at approximately ____ (**insert time**). Upon reconvening, the public may return and the Board shall take final action on these quasi-judicial matters on the record.

H Miscellaneous Matters/Adjournment