



# Washington State Executive Ethics Board

2425 Bristol Court SW • PO Box 40149 • OLYMPIA WA 98504-0149

(360) 664-0871 Fax (360) 586-3955 • <http://www.ethics.wa.gov>

## Agenda

July 12, 2019 ~ 9:00 am

2425 Bristol Court SW ~ 4<sup>th</sup> Floor Conference Room ~ Olympia

### A Preliminary Business

Chair Battan

1. Roll Call
2. Approval of Agenda  
**Action:** Motion for Approval
3. Approval of May 10, 2019 Meeting Minutes  
**Action:** Motion for Approval

### B Enforcement Matters

#### Motion for Partial Summary Judgment

ALJ Martin

EEB Case 2017-044 Michael Katze

#### Penalty Oral Argument Hearing

EEB Case 2016-059 Queenie Baker

#### Stipulations

David Killeen

- EEB Case 2017-048 (Baldeschwiler)
- EEB Case 2018-015 (Williams)
- EEB Case 2018-023 (Ponce)
- EEB Case 2018-031 (Days)
- EEB Case 2018-036 (Budde)
- EEB Case 2018-043 (Monteverdi)
- EEB Case 2018-058 (Mass)
- EEB Case 2018-059 (Spatz)

Bobby Frye

#### Executive Director Dismissals

Kate Reynolds

- EEB Case 2019-003 (Perkins)
- EEB Case 2019-004 (Clark)
- EEB Case 2019-007 (Merrill)
- EEB Case 2019-023 (De Leon)

### C Staff Reports

1. Executive Director
2. AAG Report

### **3. Other Staff Reports**

#### **D Public Comment/Board Member Comments**

#### **E 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.

#### **F Miscellaneous Matters/Adjournment**