Washington State Executive Ethics Board

Agenda

July 12, 2019 ~ 9:00 am
2425 Bristol Court SW ~ 4th Floor Conference Room ~ Olympia

A Preliminary Business
   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
   EEB Case 2017-044 Michael Katze
   ALJ Martin

Penalty Oral Argument Hearing
   EEB Case 2016-059 Queenie Baker

Stipulations
   - 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)

Executive Director Dismissals
   - 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

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