

Executive Ethics Board Meeting Agenda Revised

July 14, 2023 ~ 9:00 am

2425 Bristol Court SW, Olympia, 4th Floor Conference Room
or

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

Meeting ID: 883 4421 4238

Call in Number: 2532158782,88344214238#

A Preliminary Business

Chair Jutte

1. Roll Call
2. Approval of Agenda
Action: Motion for Approval
3. Approval of May 12, 2023 Meeting Minutes

Action: Motion for Approval

B Enforcement Matters

Stipulations

- EEB Case 2022-029 (Scott) Justin Cotte
- EEB Case 2022-032 (Prows) Bobby Frye
- EEB Case 2022-037 (Houde) Bobby Frye
- EEB Case 2022-038 (Adams) Bobby Frye
- EEB Case 2022-043 (Womack) Bobby Frye
- EEB Case 2022-051 (Rhodes) Bobby Frye
- EEB Case 2022-052 (Jordan) Justin Cotte
- EEB Case 2022-053 (Rohan) Justin Cotte
- EEB Case 2022-054 (Carlile) Justin Cotte
- EEB Case 2022-055 (Bayer) Justin Cotte
- EEB Case 2022-056 (Flores) Justin Cotte
- EEB Case 2022-057 (Martin) Justin Cotte
- EEB Case 2022-058 (Logan) Justin Cotte
- EEB Case 2022-059 (Lugo) Justin Cotte
- EEB Case 2022-060 (Sumerlin) Justin Cotte
- EEB Case 2022-062 (Melton) Justin Cotte
- EEB Case 2022-063 (Croft) Justin Cotte
- EEB Case 2022-064 (Lowder) Justin Cotte
- EEB Case 2022-065 (Harmon) Justin Cotte
- EEB Case 2022-066 (Long) Justin Cotte
- EEB Case 2022-067 (Fletcher) Justin Cotte
- EEB Case 2023-006 (Havens) Bobby Frye
- EEB Case 2023-019 (Grindrod) Justin Cotte

Executive Director Dismissals

Kate Reynolds

- EEB Case 2023-002 (Lull)
- EEB Case 2023-003 (Wojtach)

C Policy Reviews

- Individual Commissioner's Interests in Commission Contracts/Sales/Leases/Purchases/Grants -- Commission for Performance Measurement of Tax Preferences
- Wildland Fire Physical Fitness Training – Department of Natural Resources

Ruthann Bryant

Kate Reynolds

D Discussion regarding update of Advisory Opinion 02-02A Use of state resources questions and answers

Kate Reynolds

E Discussion of Strategic Plan

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 Jutte

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