

# Executive Ethics Board Meeting Agenda

## **REVISED**

July 8, 2022 ~ 9:00 am

Via Zoom

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

Meeting ID: 827 5758 0009

Call in Number: 253.215.8782, 82757580009#

- A Preliminary Business** Chair Battan
1. Roll Call
  2. Approval of Agenda  
**Action:** Motion for Approval
  3. Approval of May 13, 2022 Meeting Minutes  
**Action:** Motion for Approval
- B Enforcement Matters**
- Motion to Dismiss** ALJ Kinn
- EEB Case 2021-035 Mike Culley
- RCW 42.52.070 Special Privilege and RCW 42.52.160 Use of State Resources
- Stipulations**
- EEB Case 2021-012 (Britain) AAG Julia Eisentrout
  - EEB Case 2021-055 (Bahre) Bobby Frye
- C Policy Reviews** Ruthann Bryant
- Action:** Motion for approval
- Ethics – Department of Corrections
  - Use of State Resources – Department of Corrections
  - Outside Employment/Volunteer Activities – Department of Corrections
- D Advisory Opinion Review** Kate Reynolds
- Action:** Motion for approval
- 02-02A Use of Resources Questions and Answers

**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 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.

**H Miscellaneous Matters/Adjournment**