Agenda
July 13, 2018 ~ 9:00 am
2425 Bristol Court SW ~ 4th Floor Conference Room ~ Olympia

A  Preliminary Business
   1. Roll Call
      Action: Motion for Approval
   2. Approval of Agenda
   Action: Motion for Approval
   3. Approval of May 11, 2018 Meeting Minutes and May 18, 2018 Meeting Minutes
      Action: Motion for Approval

B  Rule-making
   • WAC 292-130 Public Records
      Action: Motion for approval

C  Enforcement Matters
   Stipulations – Action follows executive/closed session
   • EEB Case 2016-063 (Sanchez)
   • EEB Case 2017-059 (Bustamante)
   • EEB Case 2017-070 (Criswell)
      Action: Motion for approval

D  Policy Reviews
   • Department of Commerce – Complying with State Ethics Law
   • Department of Transportation – Honoraria – Ethics in Public Service
   • WSU Athletics Department Staff Ticket Policy – Washington State University
      Action: Motion for Approval

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

F  Public Comment/Board Member Comments

H  Executive/Closed Session
   Action: Motion for Approval

   Chair Ladenburg
   Kate Reynolds
   David Killeen
   Ruthann Bryant
   Kate Reynolds
   Ruthann Bryant
   Chair Ladenburg
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.

The Board may also discuss pending/potential litigation, if necessary.

I Miscellaneous Matters/Adjournment