

Agenda

July 13, 2018 ~ 9:00 am

2425 Bristol Court SW ~ 4th Floor Conference Room ~ Olympia

- A Preliminary Business** Chair Ladenburg
1. Roll Call
 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** Kate Reynolds
- WAC 292-130 Public Records
Action: Motion for approval
- C Enforcement Matters**
- Stipulations – Action follows executive/closed session**
- EEB Case 2016-063 (Sanchez) David Killeen
 - EEB Case 2017-059 (Bustamante)
 - EEB Case 2017-070 (Criswell)
- E Policy Reviews**
- Department of Commerce – Complying with State Ethics Law Ruthann Bryant
 - Department of Transportation – Honoraria – Ethics in Public Service Kate Reynolds
 - WSU Athletics Department Staff Ticket Policy – Washington State University Ruthann Bryant
- Action:** Motion for Approval
- F Staff Reports**
1. Executive Director
 2. AAG Report
 3. Other Staff Reports
- G Public Comment/Board Member Comments**
- H Executive/Closed Session** 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