

Executive Ethics Board Meeting Agenda

July 9, 2021 ~ 9:00 am

Via Zoom

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

Meeting ID: 879 5583 5732 Passcode: 806025

One tap Mobile +12532158782,,87955835732# US (Tacoma)

- A Preliminary Business** Chair Battan
1. Roll Call
 2. Approval of Agenda
Action: Motion for Approval
 3. Approval of May 14, 2021 Meeting Minutes
Action: Motion for Approval
- B Enforcement Matters**
- Stipulations**
- EEB Case 2020-055 (Birch) David Killeen
 - EEB Case 2020-066 (Hart) David Killeen
 - EEB Case 2020-070 (Doyle) David Killeen
- Executive Director Dismissal**
- EEB Case 2021-014 (Samsill) Kate Reynolds
- C Rule-Making** Kate Reynolds
- Action:** Motion for approval
WAC 292-100 Procedural Rules
- D Policy Reviews** Ruthann Bryant
- Action:** Motion for approval
- Ethics and Employee Conduct -- Department of Children, Youth & Families
 - Employee Wellness – Department of Transportation
 - Ethics Policy – Office of Superintendent of Public Instruction
- E Advisory Opinion Review** Kate Reynolds
- Discussion/Approval**
- Action:** Motion for approval
- **Advisory Opinion 98-05:** Transactions Involving the State
 - **Advisory Opinion 96-01:** Payments for Educational Programs
 - **Advisory Opinion 96-02:** Unsolicited Refreshments

- **Advisory Opinion 96-05:** Limitations on Gifts to Employees of Regulatory Agencies
- **Advisory Opinion 96-06:** Hosted Reception-Acceptance of Food and Beverages
- **Advisory Opinion 96-12:** Accepting Food and Beverages at a Community or Civic Event
- **Advisory Opinion 97-02:** Accepting Food and Beverages at Government-Sponsored Events
- **Advisory Opinion 98-01:** Acceptance of Meals by a Regulatory Employee
- **Advisory Opinion 98-03:** Community Colleges/Acceptance of Gifts
- **Advisory Opinion 98-06:** Acceptance of Meals by a Regulatory Employee
- **Advisory Opinion 98-10:** Door Prizes
- **Advisory Opinion 99-05:** Cash Awards
- **Advisory Opinion 00-05:** Cash Awards from Non-profit
- **Advisory Opinion 00-06:** Cash Awards for Scientific Achievement
- **Advisory Opinion 01-05:** Receipt of Gifts by State Officers, Repayment at Face Value of Gifts from Agency Vendors
- **Advisory Opinion 01-07A:** Gift Restrictions on Donations Made by Non-State Entities

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 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.

I Miscellaneous Matters/Adjournment