

Executive Ethics Board Meeting Agenda

REVISED

July 12, 2024 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N110

or

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

Meeting ID: 812 6372 6021

Call in Number: 2532158782, #81263726021

A Preliminary Business

Chair Jutte

1. Roll Call
2. Approval of Agenda
Action: Motion for Approval
3. Approval of May 10, 2024 Meeting Minutes
Action: Motion for Approval

B Enforcement Matters

Stipulations

- EEB Case 2023-009 (Brusseau)
- EEB Case 2023-017 (Malone)
- EEB Case 2023-037 (Buikema)
- EEB Case 2023-050 (Humes)

Julia Eisentrout

Justin Cotte

C Request for Advisory Opinion

Kate Reynolds

D Staff Reports

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

E Public Comment/Board Member Comments (10 minutes)

F 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.

G Miscellaneous Matters/Adjournment