Executive Ethics Board Meeting Agenda

July 10, 2026 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N110

or

To join the meeting click here: **EEB Zoom Meeting**

Meeting ID: 817 4958 6364 Passcode: 755060

Call in Number: 2532158782, 755060#

A Preliminary Business — Chair Abel

1. Roll Call
2. Approval of Agenda

   Action: Motion for Approval
3. Approval of May 8, 2026, Meeting Minutes

   Action: Motion for Approval

B Enforcement Matters

Stipulations — Justin Cotte

- EEB Case 2024-003 (Jolly)
- EEB Case 2024-074 (Wistie)
- EEB Case 2024-085 (Poole)

Executive Director Dismissal — Kate Reynolds

- EEB Case 2024-077 (Alexander)

C Advisory Opinion Review — Kate Reynolds

Discussion/Approval

Action: Motions for Approval

Use of state resources for political purposes

- 96-10 Use of Employee Mailing List by Agency Elected Officer
- 98-09 Use of Resources for Political Campaigns
- 99-01 Definition of Legislative Body/Political Activities
- 00-08 Use of State Resources/Political Campaigns/Officer or Employee Title
- 02-04 Use of State Facilities, Including Electronic Mail, to Distribute Newspaper Articles and Editorial Opinions
- 03-02 Use of State Resources/Political Campaigns/Voters Pamphlet Statements

- 04-01 Use of Agency Websites to Provide Links to Private Web Sites that Advocate for or Against Ballot initiatives or Political Candidates
- 08-04 Posting Political Signs in State-Owned Housing

D Policy Review Ruthann Bryant

Action: Motion for Approval

- Governor's Office Guidance Chart: Initiatives

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 Abel

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