

Executive Ethics Board Meeting Agenda

March 8, 2024 ~ 9:00 am

REVISED

7141 Cleanwater Dr SW, Olympia, Conference Room N110

or

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

Meeting ID: 889 2045 9653

Call in Number: 2532158782, 964736#

- A Preliminary Business** Chair Jutte
1. Roll Call
 2. Approval of Agenda
Action: Motion for Approval
 3. Approval of November 17, 2023 Meeting Minutes
Action: Motion for Approval
- B Enforcement Matters**
- Stipulations** Ruthann Bryant
- EEB Case 2022-066 (Long)
 - EEB Case 2023-026 (Gomez-Castillo)
 - EEB Case 2023-035 (Ahmann)
 - EEB Case 2023-039 (Payne)
- Executive Director Dismissal** AAG Eisentrout
- EEB Case 2023-018 (Krause)
- C Policy Review** Kate Reynolds
- Employee Line of Duty Death or Life-Threatening Injury – Department of Corrections Ruthann Bryant
Action: Motion for Approval
- 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