

# Executive Ethics Board Meeting Agenda

March 12, 2021 ~ 9:00 am

Via Zoom

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

Meeting ID: 850 4395 1665 Passcode: 646791

To join our meeting by phone: +12532158782, 82372526217# US (Tacoma)

- A Preliminary Business** Chair Battan
1. Roll Call
  2. Approval of Agenda  
**Action:** Motion for Approval
  3. Approval of January 8, 2021 Meeting Minutes  
**Action:** Motion for Approval
- B Enforcement Matters**
- Stipulations**
- EEB Case 2020-029 (Merrill) David Killeen
  - EEB Case 2020-013 (Garrett) Bobby Frye
  - EEB Case 2020-061 (Minor) Bobby Frye
- Executive Director Dismissals** Kate Reynolds
- EEB Case 2020-044 (Douglas)
- C Reasonable Cause Form Discussion** Kate Reynolds
- D Advisory Opinion Review** Kate Reynolds
- Discussion/Approval**
- Action:** Motion for approval
- **Advisory Opinion 96-03:** Wellness Program
  - **Advisory Opinion 99-02:** Operating a non-profit within an agency
  - **Advisory Opinion 00-09:** Combined fund drive activities
  - **Advisory Opinion 00-10:** Emails
  - **Advisory Opinion 02-01:** Use of state facilities to conduct union business
  - **Advisory Opinion 02-02A:** Use of state resources-general board advice
  - **Advisory Opinion 02-05:** Use of state facilities to gamble
  - **Advisory Opinion 03-01:** Accessing state retirement account/state provided benefits
  - **Advisory Opinion 03-03:** Frequent flyer miles

- **Advisory Opinion 03-04:** Selling complimentary text books
- **Advisory Opinion 04-02:** Participating in creation or review of articles to be used to promote commercial products
- **Advisory Opinion 08-01:** Authorizing wellness organizations to sell products
- **Advisory Opinion 08-02:** Ferry passes
- **Advisory Opinion 09-05:** Gift of employee time
- **Advisory Opinion 10-01:** Use of resources for wellness program
- **Advisory Opinion 10-02:** Wearing uniforms at charitable events

**E Policy Review**

Ruthann Bryant

**Action:** Motion for approval

Pro Bono Policy – Office of the Attorney General

**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**