

Executive Ethics Board Meeting Agenda

March 11, 2022 ~ 9:00 am

Via Zoom

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

Meeting ID: 889 5781 9610

Call in Number: 253.215.8782, 88957819610#

A Preliminary Business

Chair Battan

1. Roll Call

2. Approval of Agenda

Action: Motion for Approval

3. Approval of January 14, 2022 and February 25, 2022 Meeting Minutes

Action: Motion for Approval

B Election of Officers

C Enforcement Matters

Motion for Summary Judgment (9:30 am)

Administrative
Law Judge Kinn

EEB Case 2020-057 Terrence Renwick

Alleged violation: RCW 42.52.160 Use of State Resources

Stipulations

- EEB Case 2021-029 (Brown)
- EEB Case 2021-031 (Lindstrand)
- EEB Case 2021-034 (Cayanan)
- EEB Case 2021-045 (Jennings)

Bobby Frye

D Advisory Opinion Review

Kate Reynolds

Discussion/Approval

Action: Motion for approval

- Advisory Opinion 02-02A Use of Resources Questions and Answers

E Policy Review

Ruthann Bryant

Action: Motion for approval

Use of State Resources – Washington State Investment Board

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