

Executive Ethics Board Meeting Agenda *Revised*

March 14, 2025 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N385
or

To join the meeting click here: [EEB Zoom Meeting](#)
Meeting ID: 828 4859 3787 Passcode: 177559
Call in Number: 2532158782, #82848593787

A Preliminary Business

Chair Hooke

1. Roll Call
2. Approval of Agenda
Action: Motion for Approval
3. Approval of January 10, 2025, Meeting Minutes
Action: Motion for Approval

B Enforcement Matters

Motion for Summary Judgment

Administrative
Law Judge Martin

EEB Case 2023-070 Jacob Rainey

Alleged violation: RCW 42.52.160 Use of State Resources

Stipulations

Justin Cotte

- EEB Case 2023-077 (Krepps)
- EEB Case 2023-080 (Whitham)
- EEB Case 2023-081 (Bowman)
- EEB Case 2023-085 (Glover)
- EEB Case 2023-086 (Brummett)
- EEB Case 2024-073 (Humes)

C Review of Draft Advisory Opinion 25-01

Kate Reynolds

D Policy Review

Ruthann Bryant

Ethical Conduct and Outside Employment – Liquor and
Cannabis Board

Action: Motion for Approval

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 Hooke

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