

Executive Ethics Board Meeting Agenda

March 10, 2023 ~ 9:00 am

Via Zoom

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

Meeting ID: 872 9330 5819

Call in Number: 253.215.8782, 87293305819#

A Preliminary Business

Chair Battan

1. Roll Call
2. Approval of Agenda
Action: Motion for Approval
3. Approval of January 13, 2023 Meeting Minutes
Action: Motion for Approval

B Election of Officers

C Enforcement Matters

Motion for Summary Judgment

ALJ Martin

- EEB Case 2022-012 Alfred Smack
RCW 42.52.160 Use of State Resources

Stipulations

- EEB Case 2022-022 (Egbert)
- EEB Case 2022-027 (Afroze)
- EEB Case 2022-031 (Blake)

Bobby Frye

D Staff Reports

1. AAG Report
2. Other Staff Reports

E Public Comment/Board Member Comments (10 minutes)

F 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.

G Miscellaneous Matters/Adjournment