Washington State Executive Ethics Board

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Agenda
May 10, 2019 ~ 9:00 am
2425 Bristol Court SW ~ 4th Floor Conference Room ~ Olympia

A Preliminary Business
1. Roll Call
2. Approval of Agenda
   Action: Motion for Approval
3. Approval of January 11, 2019 Meeting Minutes
   Action: Motion for Approval

B Enforcement Matters
Stipulations
- EEB Case 2018-006 (Jarju)
- EEB Case 2018-009 (LeBlanc)
- EEB Case 2018-031 (Days)
- EEB Case 2018-045 (Karney).

Executive Director Dismissals
- EEB Case 2018-050 (Sisneros)

C Policy Reviews
- Code of Ethics – Columbia Basin College
- Guidance Chart – Office of the Governor
- Ethics – Tacoma Community College

   Action: Motion for Approval

D Staff Reports
1. Executive Director
2. AAG Report
3. Other Staff Reports

E Public Comment/Board Member Comments

F Closed Session
Pursuant to RCW 42.30.140(2) and (3), the Board shall deliberate in a closed session at ____ (insert time) regarding quasi-judicial matters and reconvene on the record at approximately ____ (insert time). 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