



# Washington State Executive Ethics Board

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## Agenda

May 10, 2019 ~ 9:00 am

2425 Bristol Court SW ~ 4<sup>th</sup> Floor Conference Room ~ Olympia

### A Preliminary Business

Chair Battan

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)

Bobby Frye

#### Executive Director Dismissals

- EEB Case 2018-050 (Sisneros)

Kate Reynolds

### C Policy Reviews

Ruthann Bryant

- 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

Chair Battan

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**