

Executive Ethics Board Meeting Agenda

May 14, 2021 ~ 9:00 am

REVISED

Via Zoom

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

Meeting ID: 885 9264 2614 Passcode: 663566

To join our meeting by phone: +12532158782, 82372526217# US (Tacoma)

A Preliminary Business

Chair Battan

1. Roll Call
2. Approval of Agenda
Action: Motion for Approval
3. Approval of March 12, 2021 Meeting Minutes
Action: Motion for Approval

B Enforcement Matters

Stipulations

- EEB Case 2017-044 (Katze) Chad Standifer
- EEB Case 2018-061 (O'Brien)* David Killeen
- EEB Case 2019-034 (Woodard) Bobby Frye
- EEB Case 2020-005 and 2020-064 (Cutler) David Killeen
- EEB Case 2020-019 (Nemati)* David Killeen
- EEB Case 2020-037 (Hofstad)* David Killeen
- EEB Case 2020-046 (McBride)* David Killeen
- EEB Case 2020-051 (Ruge) Bobby Frye
- EEB Case 2020-067 (Meza-Diaz) Bobby Frye

*Newly added

Executive Director Dismissals

Kate Reynolds

- EEB Case 2020-054 (Richardson)
- EEB Case 2020-068 (Sisko)
- EEB Case 2020-069 (Almli)
- EEB Case 2021-007 (Keliikoa)

C Rule-Making

Kate Reynolds

WAC 292-100 Procedural Rules

**D Advisory Opinion Review
Discussion/Approval**

Kate Reynolds

Action: Motion for approval

- **Advisory Opinion 99-02:** Non-profit Entities
- **Advisory Opinion 96-09:** Disclosure Requirements for Boards and Commissions
- **Advisory Opinion 96-09A:** Boards and Commissions
- **Advisory Opinion 97-03:** Outside Employment with a Regulated Entity
- **Advisory Opinion 97-11:** Financial Interests/Board Membership
- **Advisory Opinion 97-12:** Stock Ownership by State Employee
- **Advisory Opinion 97-13:** Financial Interests/Board Membership
- **Advisory Opinion 98-04:** Elective Office/Confidential Information
- **Advisory Opinion 98-05:** Transactions Involving the State
- **Advisory Opinion 98-07:** Outside Employment/Subcontracting
- **Advisory Opinion 98-08:** Conflict of Interest/Board Membership
- **Advisory Opinion 98-11:** Potential Conflicts of Interest Regarding Prospective Employment
- **Advisory Opinion 99-04:** Conflict of Interest/Spouse's Business Interest
- **Advisory Opinion 99-07:** Conflicts of Interest Regarding Board Membership
- **Advisory Opinion 00-04:** Outside Employment with Regulated Entity
- **Advisory Opinion 00-14:** Serving on the Board of a Non-state entity that is Seeking Funds from the State Employee's Parent Agency
- **Advisory Opinion 01-02:** Membership in Non-State Organizations that are Affected by State Agency Decisions
- **Advisory Opinion 01-03:** State Employee's Outside Business Relationship with an Agency Vendor
- **Advisory Opinion 01-04:** State Officer's Outside Business Relationship With An Agency That They Oversee
- **Advisory Opinion 02-03:** Conflicts Between the Regulatory and Proprietary Functions of an Agency Employees

- **Advisory Opinion 03-05:** Holding an Interest Beneficial or Otherwise in a Person Regulated by a Citizen Body Whose Members May be Selected from Identified Groups or Interests
- **Advisory Opinion 04-03:** Conflicts of Interest Related to Membership in Groups that are Sponsored by the Department of Natural Resources
- **Advisory Opinion 09-02:** Spouse Contracting with State Agency
- **Advisory Opinion 09-03:** Stock Ownership
- **Advisory Opinion 10-03:** Simulcast Races Wagering

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 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.

H Miscellaneous Matters/Adjournment