

Executive Ethics Board Meeting Agenda

Revised

May 12, 2023 ~ 9:00 am

Via Zoom

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

Meeting ID: 899 2871 5581

Call in Number: 253.215.8782, 89928715581

- A Preliminary Business** Chair Jutte
1. Roll Call
 2. Approval of Agenda
Action: Motion for Approval
 3. Approval of March 10 and March 29, 2023 Meeting Minutes
Action: Motion for Approval
- B Enforcement Matters**
- 10:00 am Motion for Summary Judgment** ALJ Martin
- EEB Case 2022-010 Franklin Graham
RCW 42.52.160 Use of State Resources
- Stipulations**
- EEB Case 2022-014 (Wolk)
 - EEB Case 2022-028 (Window)
 - EEB Case 2022-030 (Brewer) Justin Cotte
 - EEB Case 2022-035 (Slaybaugh)
 - EEB Case 2022-040 (Wilks)
 - EEB Case 2022-044 (Stanford) Bobby Frye
- Executive Director Dismissal** Justin Cotte
- EEB Case 2022-061 (Torrescano) Kate Reynolds
- C Policy Reviews** Ruthann Bryant
Kate Reynolds
- Meeting Ethical Standards – Department of Agriculture
 - Employee Line of Duty Death or Life-Threatening Injury – Department of Corrections

D Staff Reports

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

E Public Comment/Board Member Comments (10 minutes)

F Closed Session

Chair Jutte

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