

Executive Ethics Board Meeting Agenda

May 13, 2022 ~ 9:00 am

Via Zoom

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

Meeting ID: 832 2656 4671

Call in Number: 253.215.8782, #8322656467

A Preliminary Business

Chair Battan

1. Roll Call
2. Approval of Agenda
Action: Motion for Approval
3. Approval of March 11, 2022 Meeting Minutes
Action: Motion for Approval

B Enforcement Matters

Stipulations

- EEB Case 2021-015 (Au) Sr. AAG Chad Standifer
- EEB Case 2021-026 (Marr) AAG Julia Eisentrout
- EEB Case 2021-033 (Aw) Bobby Frye
- EEB Case 2021-037 (Derrick)
- EEB Case 2021-048 (Bertsch)
- EEB Case 2021-054 (Maxwell)

C Rule-making

Kate Reynolds

Discussion/Approval

Action: Motion for approval

Housekeeping and gender neutral terminology

- WAC 292-100
- WAC 292-110
- WAC 292-130

D Advisory Opinion Review

Kate Reynolds

Discussion/Approval

Action: Motion for approval

Advisory Opinion 00-12 Compensation for Performing Official Duties/Tips

E Policy Reviews

Ruthann Bryant

Action: Motion for approval

- Ethical Conduct – Clover Park Technical College
- General Ethics for Employees and Officers – Community Colleges of Spokane
- Fundraising – Department of Revenue
- Outside Activities – Department of Revenue
- Political Activity – Department of Revenue
- Code of Ethics – Washington’s Lottery

F Staff Reports

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

G Public Comment/Board Member Comments (10 minutes)

H 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.

I Miscellaneous Matters/Adjournment