# **Executive Ethics Board Meeting Agenda REVISED**

May 9, 2025 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N110

or

To join the meeting click here: <u>EEB Zoom Meeting</u> Meeting ID: 885 05512 6639 Passcode: 356391 Call in Number: 2532158782, #88555126639

### A Preliminary Business

Chair Hooke

- 1. Roll Call
- 2. Approval of Agenda

**Action:** Motion for Approval

3. Approval of March 14 and April 3, 2025, Meeting Minutes

**Action:** Motion for Approval

**B** Enforcement Matters

**Motion for Summary Judgment** 

Administrative Law Judge Bradley

EEB Case 2023-074 Diamante Muhammad

Alleged violation: RCW 42.52.160 Use of State Resources

**Stipulations** 

Justin Cotte

- EEB Case 2023-015 (Parker)
- EEB Case 2023-082 (Zorn)
- EEB Case 2023-083 (Thompson)

#### **Executive Director Dismissals**

Kate Reynolds

- EEB Case 2023-089 (Cohen)
- EEB Case 204-019 (Bryant)

#### C Review of Draft Advisory Opinion 25-01

Kate Reynolds

- 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 Hooke

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