

Executive Ethics Board Meeting Agenda

May 10, 2024 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N110

or

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

Meeting ID: 816 9465 1881 Passcode: 866874

Call in Number: 253.215.8782 81694651881#

A Preliminary Business

Chair Jutte

1. Roll Call
2. Approval of Agenda
Action: Motion for Approval
3. Approval of March 8, 2024 Meeting Minutes
Action: Motion for Approval

B Enforcement Matters

Stipulations

Justin Cotte

- EEB Case 2023-016 (McDole)
- EEB Case 2023-025/2023-046 (Larsen)

Executive Director Dismissal

Kate Reynolds

- EEB Case 2023-042 (Grissom)

C Policy Reviews

- Ethics Conflicts of Interest, Post-State Employment, and Obtaining Ethics Advisor Advice – Health Care Authority
- Ethics use of State Resources – Health Care Authority
- Outside Employment – Health Care Authority
- Accepting an Honorarium – Health Care Authority
- Accepting Gifts – Health Care Authority
- Code of Ethics – Lower Columbia College

Ruthann Bryant

Action: Motions for Approval

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