

Executive Ethics Board Meeting Agenda

May 8, 2026 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N122

or

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

Meeting ID: 854 6150 8328 Passcode: 265035

Call in Number: 2532158782, 265035#

A Preliminary Business

Chair Abel

1. Roll Call

2. Approval of Agenda

Action: Motion for Approval

3. Approval of March 13, 2026, Meeting Minutes

Action: Motion for Approval

B Enforcement Matters

Motion to Dismiss and Motion for Summary Judgment

Administrative
Law Judge Martin

EEB Case 2024-006 and 2024-023 Michael Catrett

Alleged violation: RCW 42.52.160 Use of State Resources

Stipulations

- EEB Case 2025-032 (Craven)
- EEB Case 2025-039 (Threet)
- EEB Case 2025-061 (Ferguson)

Swift Sanchez

Justin Cotte

Executive Director Dismissal

Kate Reynolds

- EEB Case 2025-056 (Michengi)

C Advisory Opinion Review

Kate Reynolds

Discussion/Approval

Action: Motions for Approval

Gifts

- 99-05 Cash Awards
- 00-05 Cash Awards from Non-profit

Post-state Employment

- 97-06 Assisting in a Transaction
- 97-07 Employment by a Person Who Contracted with Employee's Agency

- 97-08 Conflicts of Interest Regarding Post-state Employment
- 98-02 Transaction Involving the State
- 00-01 Stock Options and Post-state Employment
- 00-02 Working on Programs Funded by a Grant the Employee Administers
- 00-07 Post-state Employment
- 00-13 Post-state Employment
- 01-01 Post-state Employment
- 01-06 Application of Post-employment Provisions to Former Department of Ecology Employees who Worked on the Hanford Federal Facility Dangerous Waste Program Permitting Process
- 08-03 Post-state Employment
- 10-04 Former Employee Assisting on State Contract

D Policy Reviews

Ruthann Bryant

Action: Motions for Approval

- Ethics Policy – Department of Services for the Blind
- Understanding Ethics in Public Service – Department of Retirement Services

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 Abel

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