A Preliminary Business
1. Roll Call
2. Approval of Agenda
   Action: Motion for Approval
3. Approval of September 13, 2019 Meeting Minutes
   Action: Motion for Approval

B Enforcement Matters
Motion for Summary Judgment
EEB Case 2018-008 Therese Ferreria

Stipulations
- EEB Case 2018-063 (Hawley)
- EEB Case 2018-064 (Watkins)
- EEB Case 2019-017 (Dougherty)

Executive Director Dismissal
- EEB Case 2019-028 (Reid)

C Policy Reviews
- Ethics - Board of Accountancy
- Using Electronic Communication Systems – Department of Financial Institutions
- Use of State Resources – Department of Veteran’s Affairs

D Reasonable Cause Determination Form Discussion

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

F Public Comment/Board Member Comments
G  Closed Session

Pursuant to RCW 42.30.140(2) and (3), the Board shall deliberate in a closed session at ____ (insert time) regarding quasi-judicial matters and reconvene on the record at approximately ____ (insert time). 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