



Washington State Executive Ethics Board

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Agenda

November 8, 2019 ~ 9:00 am

2425 Bristol Court SW ~ 4th Floor Conference Room ~ Olympia

- A Preliminary Business** Chair Battan
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** ALJ Martin
- EEB Case 2018-008 Therese Ferreria
- Stipulations** David Killeen
Bobby Frye
- EEB Case 2018-063 (Hawley)
 - EEB Case 2018-064 (Watkins)
 - EEB Case 2019-017 (Dougherty)
- Executive Director Dismissal** Kate Reynolds
- EEB Case 2019-028 (Reid)
- C Policy Reviews** Ruthann Bryant
- 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** Kate Reynolds
- E Staff Reports**
1. Executive Director
 2. AAG Report
 3. Other Staff Reports
- F Public Comment/Board Member Comments**

G Closed Session

Chair Battan

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