



# Washington State Executive Ethics Board

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## Agenda **REVISED**

November 9, 2018 ~ 9:00 am

2425 Bristol Court SW ~ 4<sup>th</sup> Floor Conference Room ~ Olympia

- A Preliminary Business** Chair Ladenburg
1. Roll Call
  2. Approval of Agenda  
**Action:** Motion for Approval
  3. Approval of September 14, 2018 Meeting Minutes  
**Action:** Motion for Approval
- B Enforcement Matters**
- Motion to Dismiss/Motion for Summary Judgment** Administrative  
Law Judge Martin
- EEB Case 2015-031 Carl Walters David Killeen
- Stipulations**
- EEB Case 2017-026 (Hobbs)
  - EEB Case 2017-058 (Shuey)
  - EEB Case 2017-076 (Babich)
  - EEB Case 2018-020 (Petrie)
- Executive Director Dismissals** Kate Reynolds
- EEB Case 2018-026 (Hamilton)
  - EEB Case 2018-042 (Smith)
- C Policy Reviews** Ruthann Bryant
- Use of State Resources – Washington State Investment Board
  - Social Media Use – Department of Transportation
- Action:** Motion for Approval
- D Staff Reports**
1. Executive Director
  2. AAG Report
  3. Other Staff Reports
- E Public Comment/Board Member Comments**

**F Closed Session**

Chair Ladenburg

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.

**G Miscellaneous Matters/Adjournment**