Agenda
REVISED
November 9, 2018 ~ 9:00 am
2425 Bristol Court SW ~ 4th Floor Conference Room ~ Olympia

A Preliminary Business
   1. Roll Call
      Action: Motion for Approval
   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
   EEB Case 2015-031 Carl Walters
   Stipulations
      • EEB Case 2017-026 (Hobbs)
      • EEB Case 2017-058 (Shuey)
      • EEB Case 2017-076 (Babich)
      • EEB Case 2018-020 (Petrie)

   Executive Director Dismissals
      • EEB Case 2018-026 (Hamilton)
      • EEB Case 2018-042 (Smith)

C Policy Reviews
   • 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

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