Executive Ethics Board Meeting Agenda
November 13, 2020 ~ 9:00 am
Via GoToMeeting

Please join our meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/327542845

You can also dial in using your phone.

A  Preliminary Business
  1. Roll Call
  2. Approval of Agenda
     Action: Motion for Approval
  3. Approval of September 11, 2020 Meeting Minutes
     Action: Motion for Approval

B  Enforcement Matters

Stipulations
EEB Case 2019-036 (Harada)  David Killeen
EEB Case 2019-038 (Stewart)  Bobby Frye
EEB Case 2019-043 (Rogers)
EEB Case 2019-045 (Pagel)
EEB Case 2020-001 (Addams)
EEB Case 2020-003 (Gordon)
EEB Case 2020-014 (Merrill)
EEB Case 2020-018 (Baskett)
EEB Case 2020-021 (Dykstra)
EEB Case 2020-032 (King)

Executive Director Dismissals  Kate Reynolds
EEB Case 2020-026 (Winegar)
EEB Case 2020-035 (Godin)
EEB Case 2020-043 (Duncan)

C  Policy Review

- Affinity Groups – Tacoma Community College  Kate Reynolds
- Ethical Standards – Superintendent of Public Instruction  Ruthann Bryant
D Staff Reports
   1. Executive Director
   2. AAG Report
   3. Other Staff Reports

E Public Comment/Board Member Comments (10 minutes)

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