

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.

United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 327-542-845

A Preliminary Business

Chair Battan

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)
- EEB Case 2019-038 (Stewart)
- 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)

David Killeen

Bobby Frye

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

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.

G Miscellaneous Matters/Adjournment