

Executive Ethics Board Meeting Agenda

November 12, 2021 ~ 9:00 am

Via Zoom

To join the meeting click here: [EEB Zoom Meeting](#)

Meeting ID: 812 1639 4907

One tap Mobile: +12532158782,,81216394907# US (Tacoma)

- A Preliminary Business** Chair Battan
1. Roll Call
 2. Approval of Agenda
Action: Motion for Approval
 3. Approval of September 10, 2021 Meeting Minutes
Action: Motion for Approval
- C Enforcement Matters**
- Stipulations**
- EEB Caes 2021-008 (Davis) David Killeen
 - EEB Case 2021-009 (Authur) Bobby Frye
 - EEB Case 2021-010 (Robertson) David Killeen
 - EEB Case 2021-013 (Emmons) Bobby Frye
 - EEB Case 2021-024 (Stoyan) Bobby Frye
- Executive Director Dismissal** Kate Reynolds
- EEB Case 2021-032 (Lewis)
- D Rule-Making** Kate Reynolds
- Public Hearing
WAC 292-100 Procedural Rules
- E Advisory Opinion Review** Kate Reynolds
- Discussion/Approval**
Action: Motion for approval
- **Advisory Opinion 96-08:** Employee's Identity
 - **Advisory Opinion 96-10:** Use of Employee Mailing List by Agency Elected Officer
 - **Advisory Opinion 97-05:** Employee's Beneficial Interest in a Spouse's Contract with their Employing Agency
 - **Advisory Opinion 97-10:** Definition of Assisting in a Transaction
 - **Advisory Opinion 97-14:** Outside Employment
 - **Advisory Opinion 98-09:** Use of Resources for Political Campaigns

- **Advisory Opinion 99-01:** Definition of Legislative Body/Political Activities
- **Advisory Opinion 99-03:** Outside Compensation/Collegiate Athletic Coaches
- **Advisory Opinion 99-08:** Permissible Investments/Reinvestment of Dividends
- **Advisory Opinion 00-08:** Use of State Resource/Political Campaigns/Officer or Employee Title
- **Advisory Opinion 02-04:** Use of State Facilities, Including Electronic Mail, to Distribute Newspaper Articles and Editorial Opinions.
- **Advisory Opinion 03-02:** Use of State Resources/Political Campaigns/Voters Pamphlet Statements
- **Advisory Opinion 04-01:** Use of Agency Websites to Provide Links to Private Web Sites that Advocate for or Against Ballot Initiatives or Political Candidates
- **Advisory Opinion 08-04:** Posting Political Signs in State-Owned Housing
- **Advisory Opinion 11-01:** Expert Witness/Expert Testimony
- **Advisory Opinion 03-06:** section of the Ethics in Public Service Act the advisory opinion relies upon was stricken from the Act in 2005.

F Board Member Policy

Kate Reynolds

Action: Motion for approval

G Staff Reports

1. **Executive Director**
2. **AAG Report**
3. **Other Staff Reports**

H Public Comment/Board Member Comments (10 minutes)

I Closed Session

Chair Battan

Pursuant to RCW 42.30.140(2) and (3), the Board shall deliberate in a closed session regarding quasi-judicial matters and reconvene on the record.

Upon reconvening, the public may return and the Board shall take final action on these quasi-judicial matters on the record.

J Miscellaneous Matters/Adjournment