

Executive Ethics Board Meeting Agenda

November 8, 2024 ~ 9:00 am REVISED

2425 Bristol Court, Olympia, 4th Floor Conference Room

or

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

Meeting ID: 830 7835 5943 Passcode: 873183

Call in Number: 2532158782, 83078355943#

A Preliminary Business

Vice Chair Abel

1. Roll Call
2. Approval of Agenda
Action: Motion for Approval
3. Approval of September 13, 2024, Meeting Minutes
Action: Motion for Approval

B Enforcement Matters

Stipulation

- EEB Case 2022-019 (De La Cruz)
- EEB Case 2023-049 (Carver)
- EEB Case 2023-054 (Schillreff)
- EEB Case 2023-061 (Ochoa)
- EEB Case 2023-066 (Plassman)

Justin Cotte

AAG Julia
Eisentrout
Justin Cotte

Executive Director Dismissal

- EEB Case 2023-073 (Wax)

Kate Reynolds

C Policy Reviews

Ruthann Bryant

- Faculty Policy on Outside Work – Western Washington University

D Staff Reports

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

E Public Comment/Board Member Comments (10 minutes)

F Closed Session

Vice Chair Abel

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.

G Miscellaneous Matters/Adjournment