

# Executive Ethics Board Meeting Agenda

November 17, 2023 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N110

or

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

Meeting ID: 833 7883 3823

Call in Number: 2532158782, #83378833823

## A Preliminary Business

Chair Jutte

1. Roll Call

2. Approval of Agenda

**Action:** Motion for Approval

3. Approval of September 8, 2023 and October 13, 2023 Meeting Minutes

**Action:** Motions for Approval

## B Enforcement Matters

Justin Cotte

### Stipulations

- EEB Case 2022-026 (Rajagopal)
- EEB Case 2023-021 (Burden)
- EEB Case 2023-028 (Burson)
- EEB Case 2023-034 (George)

Kate Reynolds

### Executive Director Dismissals

- EEB Case 2023-038 (Shaw)
- EEB Case 2023-041 (Clearman)
- EEB Case 2023-045 (Bernier)

## C Policy Reviews

- Ethics – Board of Accountancy
- University Ethics Policy – Washington State University
- Compliance with Executive Ethics Act – Washington Transportation Commission

Ruthann Bryant

Kate Reynolds

Ruthann Bryant

**Action:** Motions for Approval

## D Discussion on Amended Advisory Opinions

Kate Reynolds

- 02-05 Use of State Facilities to Gamble
- 23-01 Paid time to Exercise

**Action:** Motions for Approval

**E Staff Reports**

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

**F Public Comment/Board Member Comments (10 minutes)**

**G Closed Session**

Chair Jutte

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.

**H Miscellaneous Matters/Adjournment**