

Executive Ethics Board Meeting Agenda

November 14, 2025 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N109

or

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

Meeting ID: 848 4491 5832 Passcode: 992079

Call in Number: 2532158782, 992079#

A Preliminary Business

Chair Hooke

1. Roll Call

2. Approval of Agenda

Action: Motion for Approval

3. Approval of September 12, 2025, Meeting Minutes

Action: Motion for Approval

B Enforcement Matter

Stipulation

- EEB Case 2024-057 (Ping)

Justin Cotte

C Request for Advisory Opinion

Kate Reynolds

D Policy Reviews

Ruthann Bryant

- Ethics: Use of State Resources; Employee Recognition
– Health Care Authority
- Outside Employment – Health Care Authority

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 Hooke

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