Agenda
Revised
September 14, 2018 ~ 9:00 am
2425 Bristol Court SW ~ 4th Floor Conference Room ~ Olympia

A Preliminary Business
1. Roll Call
2. Approval of Agenda
   Action: Motion for Approval
3. Approval of July 13, 2018 Meeting Minutes
   Action: Motion for Approval

B Rule-making Public Hearing
   • WAC 292-130 Public Records
   Action: Motion for approval

C Enforcement Matters
Stipulation
   • EEB Case 2018-021 (Wolfe-Lee)

Executive Director Dismissal
   • EEB Case 2018-035 (Smith)

D Policy Review
   • WSU Athletics Department Staff Ticket Policy – Washington State University
   Action: Motion for Approval

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

F Public Comment/Board Member Comments

G Executive/Closed Session

Chair Ladenburg
Kate Reynolds
Bobby Frye
Kate Reynolds
Ruthann Bryant
Chair Ladenburg
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.

The Board may also discuss pending/potential litigation, if necessary.

H Miscellaneous Matters/Adjournment