



Washington State Executive Ethics Board

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Agenda Revised

September 14, 2018 ~ 9:00 am

2425 Bristol Court SW ~ 4th Floor Conference Room ~ Olympia

- A Preliminary Business** Chair Ladenburg
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** Kate Reynolds
- WAC 292-130 Public Records
Action: Motion for approval
- C Enforcement Matters**
- Stipulation**
- EEB Case 2018-021 (Wolfe-Lee) Bobby Frye
- Executive Director Dismissal** Kate Reynolds
- EEB Case 2018-035 (Smith)
- D Policy Review** Ruthann Bryant
- 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

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