



Washington State Executive Ethics Board

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Agenda

September 13, 2019 ~ 9:00 am

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

- A Preliminary Business** Chair Battan
1. Roll Call
 2. Approval of Agenda
Action: Motion for Approval
 3. Approval of July 12, 2019 Meeting Minutes
Action: Motion for Approval
- B Enforcement Matters**
- Motion for Summary Judgment.** ALJ Martin
- EEB Case 2016-042 Cheryl Adams
- Penalty Oral Argument Hearing** ALJ Martin
- EEB Case 2018-014 Nancy Nelson
- Stipulation** David Killeen
- EEB Case 2017-019 (Batdorf)
- Executive Director Dismissals** Kate Reynolds
- EEB Case 2019-010 (Tran)
 - EEB Case 2019-011 (Simons)
 - EEB Case 2019-015 (Jenkins-Weaver)
 - EEB Case 2019-022 (Schroeder)
 - EEB Case 2019-031 (Alpert)
- C Rule Making** Kate Reynolds
- Action:** Motion for Approval
- Filing of Proposed Rule Making (CR-102) regarding WAC 292-100 Procedural Rules
- D Policy Reviews** Ruthann Bryant
- Using Electronic Communication Systems – Department of Financial Institutions
 - Ethics – WA Military Department

E Reasonable Cause Determination Form Discussion

Kate Reynolds

F Staff Reports

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

G Public Comment/Board Member Comments

H Closed Session

Chair Battan

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.

I Miscellaneous Matters/Adjournment