A Preliminary Business

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

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

G  Public Comment/Board Member Comments

H  Closed Session
   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