

# Executive Ethics Board Meeting Agenda

September 11, 2020 ~ 9:00 am

Via GoToMeeting

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- A Preliminary Business** Chair Battan
1. Roll Call
  2. Approval of Agenda  
**Action:** Motion for Approval
  3. Approval of July 10, 2020 Meeting Minutes  
**Action:** Motion for Approval
- B Enforcement Matters**
- Penalty Oral Argument Hearing (9:30 am)** ALJ Kinn
- EEB Case 2018-023 Gloria Ponce
- Stipulations** David Killeen
- EEB Case 2019-022 (Kenedy) Bobby Frye
- EEB Case 2019-024 (Jackson)
- EEB Case 2019-041 (Atkinson)
- EEB Case 2019-046 (Palmer)
- EEB Case 2020-016 (Fisher)
- EEB Case 2020-017 (Young)
- EEB Case 2020-023 (Kegerreis)
- Executive Director Dismissals** Kate Reynolds
- EEB Case 2019-038 (Reed)
- EEB Case 2020-031 (Seip)
- C Policy Reviews** Ruthann Bryant
- Employee Acceptable Use: Information Systems and Services – Lower Columbia College
  - Code of Ethics – Lower Columbia College
  - Use of State Resources – Office of Administrative Hearings

**D Staff Reports**

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

**E Public Comment/Board Member Comments (10 minutes)**

**F 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.

**G Miscellaneous Matters/Adjournment**