

# Executive Ethics Board Meeting Agenda

September 10, 2021 ~ 9:00 am

Via Zoom

To join the meeting click here: [EEB Zoom Meeting](#)

Meeting ID: 822 9054 7688 Passcode: 789616

One tap Mobile 12532158782,,82290547688# US (Tacoma)

- A Preliminary Business** Chair Battan
1. Roll Call
  2. Approval of Agenda  
**Action:** Motion for Approval
  3. Approval of May 14, 2021 Meeting Minutes  
**Action:** Motion for Approval
- B Public Records Act Training** Jennifer Steele
- C Enforcement Matters**
- Stipulations**
- EEB Case 2020-055 (Birch) David Killeen
  - EEB Case 2020-059 (Bigelow) David Killeen
  - EEB Case 2020-065 (Fithen) David Killeen
  - EEB Case 2020-066 (Hart) David Killeen
  - EEB Case 2020-070 (Doyle) David Killeen
- Executive Director Dismissals** Kate Reynolds
- EEB Case 2021-014 (Samsill)
  - EEB Case 2021-016 (Johnson)
  - EEB Case 2021-017 (Fields)
  - EEB Case 2021-018 (Beausoleil)
  - EEB Case 2021-019 (Welfelt)
  - EEB Case 2021-021 (Cornwall)
  - EEB Case 2021-036 (Siuda)
- D Rule-Making** Kate Reynolds
- Action:** Motion for approval  
WAC 292-100 Procedural Rules
- E Policy Reviews** Ruthann Bryant
- Action:** Motion for approval
- Ethics and Employee Conduct -- Department of

Children, Youth & Families

- Employee Participation in Political Activities – Department of Social and Health Services
- Employee Wellness – Department of Transportation
- Ethics Policy – Office of Superintendent of Public Instruction

## **F Advisory Opinion Review**

Kate Reynolds

### **Discussion/Approval**

**Action:** Motion for approval

- **Advisory Opinion 98-05:** Transactions Involving the State
- **Advisory Opinion 96-01:** Payments for Educational Programs
- **Advisory Opinion 96-02:** Unsolicited Refreshments
- **Advisory Opinion 96-05:** Limitations on Gifts to Employees of Regulatory Agencies
- **Advisory Opinion 96-06:** Hosted Reception-Acceptance of Food and Beverages
- **Advisory Opinion 96-12:** Accepting Food and Beverages at a Community or Civic Event
- **Advisory Opinion 97-02:** Accepting Food and Beverages at Government-Sponsored Events
- **Advisory Opinion 98-01:** Acceptance of Meals by a Regulatory Employee
- **Advisory Opinion 98-03:** Community Colleges/Acceptance of Gifts
- **Advisory Opinion 98-06:** Acceptance of Meals by a Regulatory Employee
- **Advisory Opinion 98-10:** Door Prizes
- **Advisory Opinion 99-05:** Cash Awards
- **Advisory Opinion 00-05:** Cash Awards from Non-profit
- **Advisory Opinion 00-06:** Cash Awards for Scientific Achievement
- **Advisory Opinion 01-05:** Receipt of Gifts by State Officers, Repayment at Face Value of Gifts from Agency Vendors
- **Advisory Opinion 01-07A:** Gift Restrictions on Donations Made by Non-State Entities

## **G Board Member Policy**

Kate Reynolds

**Action:** Motion for approval

## **H Staff Reports**

### **1. Executive Director**

**2. AAG Report**

**3. Other Staff Reports**

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

**J Closed Session**

Chair Battan

Pursuant to RCW 42.30.140(2) and (3), the Board shall deliberate in a closed session regarding quasi-judicial matters and reconvene on the record.

Upon reconvening, the public may return and the Board shall take final action on these quasi-judicial matters on the record.

**K Miscellaneous Matters/Adjournment**