

Executive Ethics Board Meeting Agenda - Revised

September 13, 2024 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N110

or

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

Meeting ID: 847 3343 3986 Passcode: 991985

Call in Number: 2532158782, 84733433986#

- A Preliminary Business** Chair Jutte
1. Roll Call
 2. Approval of Agenda
Action: Motion for Approval
 3. Approval of July 12, 2024, Meeting Minutes
Action: Motion for Approval
- B Election of Officers**
- C Enforcement Matters**
- Stipulation** Justin Cotte
- EEB Case 2023-063 (Perkinson) Kate Reynolds
- Executive Director Dismissal**
- EEB Case 2023-068 (Hevly)
- D Policy Review** Ruthann Bryant
- Ethics – Office of Financial Management
- E Discussion regarding use of state resources for certifications** Kate Reynolds
- F Staff Reports**
1. Executive Director
 2. AAG Report
 3. Other Staff Reports
- G Public Comment/Board Member Comments (10 minutes)**
- H Closed Session** Chair Jutte
- 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.

I Miscellaneous Matters/Adjournment