

Executive Ethics Board Meeting Agenda

September 9, 2022 ~ 9:00 am

Via Zoom

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

Meeting ID: 825 8614 2994

Call in Number: 253.215.8782, 82586142994#

A Preliminary Business

Chair Battan

1. Roll Call
2. Approval of Agenda
Action: Motion for Approval
3. Approval of July 8, 2022 Meeting Minutes
Action: Motion for Approval

B Enforcement Matters

Motion to Dismiss

ALJ Martin

EEB Case 2021-050 Linda Bang

RCW 42.52.050 Confidential Information

Stipulations

- EEB Case 2021-056 (Harvey) Bobby Frye
- EEB Case 2022-004 (Bacharach) Justin Cotte

C Policy Reviews

Ruthann Bryant

Action: Motion for approval

- General Ethics for Employees and Officers – Community Colleges of Spokane
- Outside Employment – Department of Agriculture
- Ethics – Department of Health
- Ethics – Military Department
- Social Media – Military Department
- Use of State Provided IT Hardware and Software Resources – Military Department
- Ethical Conduct – Pollution Liability Insurance Agency

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 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.

G Miscellaneous Matters/Adjournment