

# Executive Ethics Board Meeting Agenda REVISED

September 8, 2023 ~ 9:00 am

2425 Bristol Court SW, Olympia, 4<sup>th</sup> Floor Conference Room  
or

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

Meeting ID: 832 2110 5539

Call in Number: 2532158782, 83221105539#

## A Preliminary Business

Chair Jutte

1. Roll Call
2. Approval of Agenda  
**Action:** Motion for Approval
3. Approval of July 14, 2023 Meeting Minutes  
**Action:** Motion for Approval

## B Enforcement Matters

Justin Cotte

### Stipulations

- EEB Case 2022-023 (Wilson)
- EEB Case 2022-049 (Martinez)
- EEB Case 2022-050 (Perez)
- EEB Case 2022-068 (Acosta)
- EEB Case 2023-001 (Huang)
- EEB Case 2023-007 (Hultberg)

## C Discussion of Draft Advisory Opinion 23-01 Paid Time to Exercise

Kate Reynolds

## 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 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.

**G Miscellaneous Matters/Adjournment**