

# Executive Ethics Board Meeting Agenda

## REVISED

September 12, 2025 ~ 9:00 am

7141 Cleanwater Dr SW, Olympia, Conference Room N110  
or

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

Meeting ID: 896 7243 1728 Passcode: 732415

Call in Number: 2532158782, 732415#

### A Preliminary Business

Chair Hooke

1. Roll Call
2. Approval of Agenda  
**Action:** Motion for Approval
3. Approval of May 9, 2025, Meeting Minutes  
**Action:** Motion for Approval

### B Enforcement Matters

#### Stipulations

- EEB Case 2024-014 (Quebedeaux)
- EEB Case 2024-018 (Schmierer)

Swift Sanchez  
Justin Cotte

#### Executive Director Dismissals

Kate Reynolds

- EEB Case 2024-011 (Christensen)
- EEB Case 2024-021 (Scott)

### C Discussion on non-substantive changes in agency policies

Kate Reynolds

**Action:** Motion for Approval

### D Policy Reviews

Ruthann Bryant

- Ethics – Board of Accountancy
- Raffles – Department of Veteran's Affairs
- Accepting Gifts – Health Care Authority
- Outside Employment – Health Care Authority

**Action:** Motions for Approval

**E Advisory Opinion Review**

Kate Reynolds

AO 00-05 Cash Awards from Non-profit

**Action:** Motion for Approval

**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 Hooke

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**