AGENDA
Regular Meeting
April 14, 2000
Meeting time is 1:00 p.m.

SPECIAL NOTICE

Meeting will be preceded by a reception in honor of Paul Gillie from Noon to 1:00 pm

Location: Lee Ann Miller AGO Conference Center • Rowe Six, Building 1 •
4224 Sixth Avenue SE • Lacey, Washington 98504 • (360) 493-9500

1. Preliminary Business
   a. Roll Call
   b. Approval of Agenda
   c. Approval of March 10, 2000 Meeting Minutes

2. Requests for Advisory Opinions
   a. Outside Employment: Request relating to potential conflict of interest concerns arising from outside employment. (Draft Opinion 00-04)
   b. Receipt of Awards. Request relating to whether state employees may receive cash awards for the performance of public duties. (Draft Opinion 00-05)
   c. Receipt of Awards. Request relating to whether a state employee may accept an award in recognition of engineering achievements. (Draft Opinion 00-06)

3. Contract Approvals
   a. Request for preapproval of a series of substantially similar contracts pursuant to WAC 292-110-060(9). Department of Natural Resources (Continued discussion)
   b. Request for preapproval of a series of substantially similar contracts to provide outside services to Washington State University.

Staff Report

Public Comments/Board Member Comments

Miscellaneous Matters/Adjournment
PHONE: (360) 664-0871 or (360) 586-3265
FAX: (360) 664-0229
http://www.wa.gov/ethics