



Washington State Executive Ethics Board

1125 WASHINGTON STREET SE • P.O. BOX 40100 • OLYMPIA, WA 98504-0100

A G E N D A

Rules Hearing & Regular Meeting February 12, 1999 - 10:15 a.m.

Location: *Office of the Attorney General, Highways Licenses Building,
1125 Washington Street SE, 7th Floor Room 742, Olympia, Washington.*

1. Preliminary Business

- a. Roll Call
- b. Approval of Agenda
- c. Approval of Minutes from January 8, 1999 Meeting

2. Rules Hearing—WAC 292-100, Procedural Rules (*Continued Review*)

3. Requests for Advisory Opinions

- a. Executive Ethics Board/Gifts. Request relating to the receipt of door prizes by state officers and state employees. (*Continued Review*)
- b. Washington State School Director's Association. Request relating to whether the Association is an elective legislative body and therefore subject to the exceptions under RCW 42.52.180. (*Continued Review*)

4. Policy Review

- a. Review of ethics policies from Department of Financial Institutions.
- b. Review of ethical conduct policy from Shoreline Community College

Staff Briefing - HB1001/SB5025

Public Comments/Board Member Comments

Executive Session/Miscellaneous Matters/Adjournment