



# Washington State Executive Ethics Board

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

## A G E N D A

*Regular Meeting*

February 18, 2000

Meeting time is 1:00 p.m.

**Location:** Room 606 ♦ Highway-Licenses Building ♦ 1125 Washington Street SE  
Olympia, Washington 98504 (360) 664-8757

1. *Preliminary Business*

- a. Roll Call
- b. Approval of Agenda
- c. Approval of January 7, 2000 Meeting Minutes

2. **EXECUTIVE SESSION**

3. *Requests for Advisory Opinions*

- a. **Post-State and Outside Employment Restrictions:** Request for advice on application of outside and post-state employment restrictions to work under grants administered by a state employee, or work under other state-funded grants. (Draft Opinion 00-02)
- b. **Use of State Resources:** Request relating to installation of a personal line on state-owned cell phones. (Draft Opinion 00-03)

4. **Contract Approval:** Request for preapproval of a series of substantially similar contracts pursuant to WAC 292-110-060(9).

**Staff Report**

*Ethics Training Schedule, Jan-Mar 2000*  
*HB 2449 relating to staff review of ethics complaints*  
*Retreat Planning*  
*Board Staffing*

**Public Comments/Board Member Comments**

**Miscellaneous Matters/Adjournment**