AGENDA
Rules Hearing & Regular Meeting
January 8, 1999 - 10:15 a.m.

Location: Lee Ann Miller AGO Conference Center • 4224 6th Avenue SE • Building 1
Lacey, Washington 98504 • (360) 493-9500

1. Preliminary Business
   a. Introduction of New Board Member Appointed by Governor Locke.
   b. Roll Call
   c. Approval of Agenda
   d. Approval of Minutes from November 13, 1998 Meeting

2. Rules Hearing—Amended Procedural Rules WAC 292-100

3. Requests for Advisory Opinions
   a. Executive Ethics Board/Gifts. Request relating to the receipt of door prizes by state officers and state employees.
   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.


Staff Briefing

Public Comments/Board Member Comments

Executive Session/Miscellaneous Matters/Adjournment