



# 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* January 8, 1999 - 10:15 a.m.

**Location:** *Lee Ann Miller AGO Conference Center • 4224 6<sup>th</sup> 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.

#### **4. Contract/Outside Employment**—Jensen/Contract with DSHS. Request for approval of non-competitively bid contract between state employee and his employing agency.

#### **Staff Briefing**

#### **Public Comments/Board Member Comments**

#### **Executive Session/Miscellaneous Matters/Adjournment**