A G E N D A
Regular Meeting
July 30, 1999 - 10:30 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. Roll Call
   b. Approval of Agenda
   c. Approval of June 11, 1999 Meeting Minutes.

2. Requests for Advisory Opinions
   a. Executive Ethics Board/Gifts (98-10). Request relating to the receipt of door prizes by state officers and state employees. (Review Only)

3. Settlements/Hearing
   a. EEB Case Nos. 97-17 & 97-26 (Letter of Direction)
   b. EEB Case No. 97-14 (Stipulation and Order)
   c. EEB Case No. 98-07 (Stipulation and Order)

4. Policy Review
   a. Office of the Governor
   b. Washington State Public Works Board.

Staff Briefing
Public Comments/Board Member Comments
Executive Session/Miscellaneous Matters/Adjournment

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http://www.wa.gov/ethics