



Washington State Executive Ethics Board

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

AGENDA

Regular Meeting

July 28, 2000

Meeting time is 11:00 AM

*Location: LeeAnn Miller AGO Conference Center
4224 Sixth Ave SE Bldg 1 aka "Rowe 6"
Lacey WA
360-586-1201*

SPECIAL NOTICE

Meeting will be preceded by a reception in honor of Meg Grimaldi from 10:00 - 11:00 AM

1. *Preliminary Business*
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of June 16, 2000 Meeting Minutes
2. *Presentation of Stipulation & Order regarding EEB Case No. 00-13, Jim Stevenson, Respondent.*
3. *Report on Search for New Executive Director for Executive Ethics Board*
4. *Requests for Advisory Opinions*

a) Use of State Resources in a Political Campaign

Question is whether use of officer's or employee's official title violates RCW 42.52.160.

b) Private Use of State Resources

Question is whether use of agency personnel in the Combined Fund Drive violates RCW 42.52.160.

c) *Private Use of State Resources*

Question is whether use of state e-mail by volunteers in the hunters education program violates RCW 42.52.160.

d) *Private Use of State Resources*

Question is whether use of state facilities by an outside business providing voluntary benefits to state employees violates RCW 42.52.160.

e) *Outside Compensation for Performing Official Duties*

Question is whether tips received by student waitperson in university restaurant violates RCW 42.52.110.

f) *Private Use of State Resources*

Request for clarification of Advisory Opinion 00-03.

5. *Request for Approval of Pierce College Cellular Phone Use Policy*

6. *Contract Review*

Tom Womeldorff and Ralph Murphy, full-time faculty members of the Evergreen State College, request pre-approval of multiple contracts with various state agencies.

7. *Staff Report*

8. *Public Comment/Board Member Comments*

9. *Executive Session*

10. *Miscellaneous Matters/Adjournment*