



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

June 11, 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 May 14, 1999 Meeting Minutes.

2. Requests for Advisory Opinions

- a. Executive Ethics Board/Gifts—Request relating to the receipt of door prizes by state officers and state employees. (*Continued Review*)
- b. Office of the Attorney General—Request relating to receipt of an award. (*Request Only*)

3. Settlement - EEB Case No. 99-02

Staff Briefing

Public Comments/Board Member Comments

Executive Session/Miscellaneous Matters/Adjournment