



Washington State Executive Ethics Board

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

AGENDA

Regular Meeting

March 10, 2000

Meeting time is 1:00 p.m.

Location: *Lee Ann Miller AGO Conference Center ♦ Rowe Six, Building 1 ♦
4224 Sixth Avenue SE ♦ Lacey, Washington 98504 ♦ (360) 493-9500*

1. Preliminary Business

- a. Roll Call
- b. Approval of Agenda
- c. Approval of February 18, 2000 Meeting Minutes

2. Requests for Advisory Opinions

- a. **Use of State Resources:** Request relating to installation of a personal line on state-owned cell phones. (Draft Opinion 00-03)
- b. **Outside Employment:** Request relating to potential conflict of interest concerns arising from outside employment. (Draft Opinion 00-04)

3. Contract Approval: Request for preapproval of a series of substantially similar contracts pursuant to WAC 292-110-060(9).

4. Request for Civil Action. Attorney General request to initiate a civil action to recover an overpayment in salary.

Staff Report

Appointment of New EEB Members

HB 2449 relating to staff review of ethics complaints (no documents)

Retreat Planning (Board Members) (no documents)

Public Comments/Board Member Comments

Miscellaneous Matters/Adjournment