



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

November 12, 1999 - 1:00 p.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 September 16, 1999 Meeting Minutes.
2. ***Request for Advisory Opinion***—Clark College Foundation (99-09) Request relating to Compensation of Clark College employees. (Briefing only)
3. ***Proposed Draft Legislation***—Receipt of Awards for Meritorious Service in Government
4. ***Settlements/Hearings***—EEB Case No. 98-22

Staff Briefing

- a. Approval of Meeting Schedule in 2000
- b. Election of Chair and Vice Chair for 2000
- c. Budget (AGO Fiscal)
- d. Request for Reconsideration in EEB Case Nos. 98-19, 98-20, and 98-24
- e. Clarification on installation of dual lines on state-owned cellular phones

Public Comments/Board Member Comments

Executive Session/Miscellaneous Matters/Adjournment