



Washington State Executive Ethics Board

1125 WASHINGTON STREET SE • PO BOX 40100 • OLYMPIA WA 98504-0100

Regular Meeting

September 8, 2000 at 10:30AM

MEETING LOCATION

Highline Community College
Library Board Room Bldg 25
2400 S 240th St
Des Moines WA 98198

AGENDA

1. *Preliminary Business*
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of July 28, 2000 Meeting Minutes
2. *Presentation of Stipulation and Order in EEB Case No. 99-16, Richard White*
3. *Presentation of Stipulation and Order in EEB Case No. 99-25, Bryan Bailey*
4. *Draft 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*

Questions is whether use of state e-mail by volunteers in the Hunter's 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. *Private Use of State Resources*

Clarification of Advisory Opinion 00-03

5. Contract Review

Paul Dzedzic approval of a series of substantially identical contracts

6. Staff Report

7. Public Comment/Board Member Comments

8. Executive Session

9. Miscellaneous Matters/Adjournment