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 Dziedzic approval of a series of substantially identical contracts

6. Staff Report

7. Public Comment/Board Member Comments

8. Executive Session

9. Miscellaneous Matters/Adjournment