



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

April 9, 1999 - 10:15 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 Minutes from March 12, 1999 Meeting

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. Liquor Control Board/Financial Interest. Request relating to whether a spouse's business interests could create a conflict of interest.
- c. Department of Social & Health Services/Creation of Non-Profit Corporation. Request relating to the operation of a non-profit fundraising corporation by agency employees.
- d. Executive Ethics Board. Request relating to receipt of outside compensation by Collegiate Athletic Coaches.

3. Contract/Outside Employment—Schmidt/Contract with Clover Park Technical College for Beta testing of "Scheduler" software program. (*Continued Review*)

4. Settlements

- a. EEB Case No. 98-06 – Stipulation and Order.
- b. EEB Case No. 98-08 – Stipulation and Order.

Staff Briefing/Public Comments/Board Member Comments

Executive Session/Miscellaneous Matters/Adjournment