



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

July 30, 1999 - 10:30 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 June 11, 1999 Meeting Minutes.

2. *Requests for Advisory Opinions*

- a. Executive Ethics Board/Gifts (98-10). Request relating to the receipt of door prizes by state officers and state employees. (*Review Only*)
- b. Office of the Attorney General (99-05). Request relating to receipt of an award.
- c. Department of Health (99-06). Request relating to outside compensation/expert testimony.

3. *Settlements/Hearing*

- a. EEB Case Nos. 97-17 & 97-26 (*Letter of Direction*)
- b. EEB Case No. 97-14 (*Stipulation and Order*)
- c. EEB Case No. 98-07 (*Stipulation and Order*)

4. *Policy Review*

- a. Office of the Governor
- b. Washington State Public Works Board.

Staff Briefing

Public Comments/Board Member Comments

Executive Session/Miscellaneous Matters/Adjournment