



Washington State Executive Ethics Board

1125 WASHINGTON STREET SE • P.O. BOX 40100 • OLYMPIA, WA 98504-0100

A G E N D A

Rules Hearing & Regular Meeting

March 12, 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 February 12, 1999 Meeting

2. Contract/Outside Employment—Schmidt/Contract with Clover Park Technical College for Beta testing of “Scheduler” software program.

3. Settlement/Hearing—EEB Case No. 98-03

Staff Briefing

Public Comments/Board Member Comments

Executive Session/Miscellaneous Matters/Adjournment