



# 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*

May 14, 1999 - 10:15 a.m.

**Location:** *Lee Ann Miller AGO Conference Center, 4224 6<sup>th</sup> 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 April 9, 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. (*Continued Review*)
- c. *Office of the Attorney General.*

*Amended*

**3. Policy Review—Washington State Ferries Ethics Policy on Cellular Phone Use.**

***Staff Briefing***

PDC Declaratory Ruling

Review of Legislative Amendments to Whistleblower Law

Washington State Ethics Conference

Presentation by Michael Daigneault, President, Ethics Resource Center

***Public Comments/Board Member Comments***

***Executive Session/Miscellaneous Matters/Adjournment***