



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

September 16, 1999 - 1:00 p.m.

Location: *Highways Licenses Building, 1125 Washington Street SE
7th Floor - Room 742
Olympia, Washington*

1. ***Preliminary Business***

- a. Roll Call
- b. Approval of Agenda
- c. Approval of July 30, 1999 Meeting Minutes.

2. ***Requests for Advisory Opinions***

- a. WA State Public Works Board (99-07) Request relating to conflict of interest.
- b. State Investment Board (99-08) Request relating to the application of RCW 42.52.190(1), to the automatic reinvestment of dividends from stock ownership.

3. ***Policy Review*** - WA State Public Works Board Ethics Policies (3 Policies)

4. ***Contract/Outside Employment*** - Approval of contract between Tacoma Community College and HEPG HRPG

5. ***Settlements/Hearing***

- a. EEB Case No. 97-14 (Stipulation and Order)
- b. EEB Case No. 98-22 (Stipulation and Order)
- c. EEB Case No. 98-26 (Stipulation and Order)
- d. EEB Case No. 99-01 (Stipulation and Order)

Deleted

Agenda amended to delete item 5b

Staff Briefing

Public Comments/Board Member Comments

Executive Session/Miscellaneous Matters/Adjournment