



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 14, 2000

Meeting time is 1:00 p.m.

SPECIAL NOTICE

Meeting will be preceded by a reception in honor of Paul Gillie from Noon to 1:00 pm

*Location: Lee Ann Miller AGO Conference Center • Rowe Six, Building 1 •
4224 Sixth Avenue SE • Lacey, Washington 98504 • (360) 493-9500*

1. *Preliminary Business*

- a. Roll Call
- b. Approval of Agenda
- c. Approval of March 10, 2000 Meeting Minutes

2. *Requests for Advisory Opinions*

- a. *Outside Employment*: Request relating to potential conflict of interest concerns arising from outside employment. (Draft Opinion 00-04)
- b. *Receipt of Awards*: Request relating to whether state employees may receive cash awards for the performance of public duties. (Draft Opinion 00-05)
- c. *Receipt of Awards*: Request relating to whether a state employee may accept an award in recognition of engineering achievements. (Draft Opinion 00-06)

3. *Contract Approvals*

- a. Request for preapproval of a series of substantially similar contracts pursuant to WAC 292-110-060(9). *Department of Natural Resources* (Continued discussion)
- b. Request for preapproval of a series of substantially similar contracts to provide outside services to Washington State University.

Staff Report

Public Comments/Board Member Comments

Miscellaneous Matters/Adjournment

PHONE: (360) 664-0871 or (360) 586-3265
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<http://www.wa.gov/ethics>