



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

January 7, 2000

Meeting time is 1:00 p.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 November 12, 1999 Meeting Minutes

2. Requests for Advisory Opinions

- a. *Withdrawal of Advisory Opinion Request* from the Clark College Foundation
- b. *Post-State Employment Restrictions:* Whether Stock Options Create a "Beneficial Interest" under RCW 42.52.080(2)? (Draft Opinion 00-01)

3. Contract Approval: Transfer of Water Right between CVS Partnership and Walla Walla Community College

4. Approval of Civil Action by the Attorney General pursuant to RCW 42.52.490 in Washington State School for the Blind v. Craig A. Meador, et al.

5. Settlements/Hearings—EEB Case No. 99-08

Staff Briefing

- a. Status of Board Members
- b. Review of Ethics Program (1999)
- c. Meritorious Public Service Amendment (no documents)

Public Comments/Board Member Comments

—Board and Staff Retreat (Vice Chair Basu)(no documents)

Executive Session/Miscellaneous Matters/Adjournment