



Washington State Executive Ethics Board

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

AGENDA

Regular Meeting

June 16, 2000

Meeting time is 10:30 a.m.

Location: *Bank of California Building, Room 2395*
900 Fourth Avenue
Seattle, Washington 98104
(206) 464-7744

ALL ATTENDEES MUST SIGN-IN AT THE ATTORNEY GENERAL'S RECEPTION DESK ON THE 20TH FLOOR PRIOR TO THE MEETING.

1. ***Preliminary Business***
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of May 12, 2000 Meeting Minutes
2. ***Presentation of Stipulation & Order regarding EEB Case No. 99-11, Dawn Ramos, Respondent.***
3. ***Candidate Search, Executive Secretary***
4. ***Consideration of WSDOT Employee Memorials policy***
5. ***CR-101, Complaint Dismissals***
6. ***Public Comments/Board Member Comments***
Executive Session
7. ***Miscellaneous Matters/Adjournment***