

LEGISLATIVE ETHICS BOARD AGENDA AND MEETING NOTICE

September 5, 2013

Senate Rules Room – 2nd Floor Leg. Bldg. – 12PM

1. Approval of minutes
2. Welcome new board member – Senator Annette Cleveland
3. Expiration of partial term on board – citizen member eligible for reappointment – RCW 42.52.310
4. Report of Counsel – legislation, budget and employment contract disclosure
5. Informal advice
 - (a) Football game tickets
 - (b) Health care assistance for constituents
 - (c) Expenses incurred on a legislative tour
6. Call for public comment
7. Recess public meeting – convene in executive session to discuss quasi-judicial matters related to pending complaints and prior to determination of reasonable cause. Estimated time to be announced.
8. Reconvene public meeting – call for public comment – any other pending or unfinished business - adjourn