Legislative Ethics Board

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223 SID SNYDER AVE. SW. ROOM 215 OLYMPIA, WA 98501

> PO BOX 40500 OLYMPIA. WA 98504-0500 360-780-7343 www.leg.wa.gov/leb

JENMEER STRUS - COUNSEL Jennifer Strus@leg.wa.gov

LEGISLATIVE ETHICS BOARD MINUTES September 8, 2025

Present were Larry Hoff, Chair, Laurie Dolan, Vice-Chair, Sen Pedersen, Jessica Roberts (virtual), Rep Hackney, Lynda Wilson (virtual), Pam Tajima Praeger (virtual), Jennifer Strus, Board counsel, Jeannie Gorrell, Senate counsel, Ohad Lowy (virtual), Suchi Sharma (virtual);

The Chair called the meeting to order at 10 07 am.

The minutes for the June 16, 2025 Board meeting were approved

There were no Employment Disclosure forms to review

Board counsel updated the Board on the digitization of archived investigation files by the Archives Department at the Secretary of State's (SOS) office. The thumb drive containing the files was delivered to Board counsel the previous week and she is meeting with LegTech to determine how and where to load this information on our servers.

Board counsel informed the Board that we had received one bill from SOS for about \$3900. When Board counsel met with the person from archives, Patrick Williams, she asked Mr. Williams whether we should be expecting anymore bills and he indicated that he thought we had been fully billed for the service.

It was confirmed that the date for the next Board meeting is October 10, 2025 at 10:00 am

There was no public testimony

The public portion of the meeting was adjourned at 10.13 am

Executive session began at 10.29 am and adjourned at 12.20 pm.

Larry Hoff, Chair

Date:

BOARD MEMBERS:

LAURRE DOLAN

SEN. CHRIS GILDON

REP DAVID HACKNEY

LARRY HOFF

SEN. JAMIE PEDERSEN

PAM TAJIMA PRAEGER

JESSICA ROBERTS

REP MIKE STEELE

The entirety of the public portion of this meeting can be viewed on TVW at the attached link https://tvw.org/video/legislative-ethics-board-2025091029/?eventID=2025091029

Legislative Ethics Board Meeting Minutes September 8, 2025