



**Andy Hill Cancer Research Endowment
Executive Ethics Training: Meeting Minutes
September 25, 2020**

The following board members, constituting a quorum, were present: Fred Appelbaum, Elaine Albert, Leslie Alexandre, Cliff Berkman, Thomas Brown, David Byrd, Carol Dahl, Steve Harr, Jim Hendricks, Eunice Hostetter, Jennifer Kampsula Wong

Board Members Absent: Lori Brown

CARE Staff Attendees: Laura Flores Cantrell, Peter Choi, Sooyoun Park

Guest Attendees: Kate Reynolds (Executive Ethics Board)

1. Welcome

The meeting was called to order at 1:33 p.m. Peter Choi introduced Kate Reynolds, the Executive Director of the Washington State Executive Ethics Board.

2. Executive Ethics Training

Kate Reynolds facilitated a training for the CARE Board on the Ethics in Public Service Act, RCW 42.52.

3. Adjourn

The meeting was adjourned at 2:30 p.m.

I certify that the foregoing is a true and correct copy of the minutes approved by the CARE Board of Directors at a regular meeting of the board on November 18, 2020.

DocuSigned by:

A handwritten signature in blue ink that reads "Eunice Hostetter".

Eunice Hostetter, CARE Board Secretary

11/24/2020

Date