

EXHIBIT II

Meeting Name: Compliance and Ethics Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately following the Legal Affairs and Governmental Relations
Committee Meeting

Meeting Start Date: 09/08/2020

Meeting Location: WebEx Meeting

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Nancy W. Gregoire, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Nancy W. Gregoire/Chair
Christopher T. Ure/Vice
Ray T. Berry
Stacy L. Angier
Marie C. Waugh
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of the August 19, 2020 Compliance and Ethics Committee Meeting Minutes
7. Topic of Discussion
 - 7.1.Chief Compliance Officer Report (Presenter - Brian Kozik, SVP, Chief
Compliance and Privacy Officer)
 - 7.1.1. Compliance Department Updates
 - 7.1.2. OIG/CIA Update
 - 7.2.Compliance Work Plan – Fiscal Years 2021 and 2022 (Presenter - Brian Kozik,
SVP, Chief Compliance and Privacy Officer)
 - 7.3.Board of Commissioners Compliance Consultant Update (Presenter - Steve
Forman, BOC Compliance Consultant)
8. Adjournment