

EXHIBIT II

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

Meeting Start Time: Immediately following the Audit Committee Meeting

Meeting Start Date: 10/21/2020

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 September 8, 2020 Compliance and Ethics Committee Meeting Minutes
7. Topic of Discussion
  - 7.1.Chief Compliance Officer Report
    - 7.1.1. Compliance Department Updates (Presenter - Brian Kozik, SVP, Chief Compliance and Privacy Officer)
    - 7.1.2. CURES Act Information Blocking Rule (Presenter - Katherine Ross, Chief Information Officer)
    - 7.1.3. OIG/CIA Update (Presenter - Brian Kozik, SVP, Chief Compliance and Privacy Officer)
  - 7.2.Compliance Budget – Fiscal Year 2021 (Presenter - Brian Kozik, SVP, Chief Compliance and Privacy Officer)
  - 7.3.Executive Compliance Group – Self-Assessment Results (Presenter - Brian Kozik, SVP, Chief Compliance and Privacy Officer)

7.4. Transition Plan – Post CIA (Presenter - Brian Kozik, SVP, Chief Compliance and Privacy Officer)

7.4.1. Approval of Resolution FY21-07 Resolution for Oversight of Compliance Program and Obligations of the CIA

7.5. Compliance Education (Presenter - Steve Forman, BOC Compliance Consultant)

8. Adjournment