

EXHIBIT II

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

Meeting Start Time: Immediately following the Audit Committee Meeting

Meeting Start Date: 05/27/2020

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 Compliance and Ethics Committee meeting minutes dated April 28, 2020
7. Topic of Discussion
 - 7.1. Chief Compliance Officer Report (Presenter - Brian Kozik, SVP, Chief Compliance Officer)
 - 7.1.1. Compliance Department Updates (Presenter - Brian Kozik, SVP, Chief Compliance Officer)
 - 7.1.2. OIG/CIA Update (Presenter - Brian Kozik, SVP, Chief Compliance Officer)
 - 7.1.3. Conflict of Interest Update (Presenter - Lauren Brown, Director, Compliance/Privacy Operations)
 - 7.1.4. Annual Compliance Mandatory Education Update (Presenter - Brian Kozik, SVP, Chief Compliance Officer)
8. Special Compliance Liaison to Board of Commissioners (Presenter - Steve Forman, Board of Commissioners Compliance Consultant)

9. Chief Information Officer Report (Presenter - Katherine Ross, Chief Information Officer)
10. Policy GA-004-500, Call Coverage Policy
11. Adjournment