

## EXHIBIT II

Meeting Name: Compliance and Ethics Committee Meeting

Meeting Start Time: 3:30 PM EDT

Meeting Start Date: 04/28/2020

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 February 19, 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)
8. Adjournment

### [Join by Audio Only](#)

The meeting shall be open to the public who may attend by calling toll free: (650) 479-3208 and when prompted use the Meeting Access Code: 734 338 781. If you are considering calling in to attend the meeting via WebEx, please ensure your phone is set to MUTE when not commenting to avoid an echo that would greatly interfere with the sound making communication inaudible.

### [Recommended](#)

To join from a mobile device, open the meeting invitation and tap a dial-in number under Join by Phone.

### [Alternate](#)

To join from a landline, open the meeting invitation and dial one of the available phone numbers and enter the meeting number, attendee ID and numeric password when prompted.

### [Best Practices](#)

- Download the Webex Meetings application on your desktop or mobile device before the meeting.
- Download the Cisco Webex Meetings Scheduler for Office 365 or productivity tools for Mac or Windows.
- Choose audio over video if you encounter bandwidth constraints.
- Use noise cancelling headphones or a headset for the best audio experience.
- If joining via a mobile device, please use Wi-Fi rather than cellular data.
- If your internet audio and video experience or call me does not work, call in using the dial-in numbers in your meeting invitation to join via your cell phone or landline.