

ETHICS COMMISSION/CITY OF SPOKANE



SPECIAL MEETING NOTICE/AGENDA

May 3, 2017 – 4:00 p.m.
City Council Chambers
Lower Level, City Hall
808 W. Spokane Falls Blvd
Spokane, Washington

The meeting will be open to the public with the possibility of the Ethics Commission moving into executive session only with members of the Commission and the appropriate staff.

I. Call to Order

- a. Introduction of members and guests.

II. Action Items (requires a quorum for a motion, second, and vote)

- a. Approval of May 3, 2017 meeting agenda
- b. Approval of April 5, 2017 meeting minutes
- c. Approval of Stipulated Motion of Dismissal re: Theresa Sanders Complaint by Joe Shogan
- d. Continued review of complaint filed by Joe Shogan against David Condon
- e. Review of Proposed Amendments to Ethics Code
- f. Review of Proposed Amendments to Commission Rules of Procedure
- g. Approval of Request for Authorization to Contract.

III. Calendar

- a. Regularly Scheduled meetings for 2017; June 21st, September 20th, and December 20th.
(Regular meetings at 4:00 p.m. on the third Wednesday of the last month of each quarter).

IV. Other Business -

V. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jjackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

