

CITY OF SPOKANE ETHICS COMMISSION MEETING MINUTES

June 10, 2015 Meeting

Present:

Troy Bruner, EC Chair
Stephen Sennett, EC Member
Levi Liljenquist, EC Member
Brian Steverson, EC Member
Monica Holland, EC Member
Alice Buckles, EC Member
Kyle Twohig, City Engineer
Mike Piccolo, Asst. City Attorney
Rebecca Riedinger, Staff Liaison, Minutes

4:05 p.m. Troy Bruner called the meeting to Order. Troy notes that there are no complaints to address today and there is no one from the public present. The Minutes from the February 25th meeting are reviewed and Levi Liljenquist moves they be approved, Troy seconds that Motion all approve. The Minutes will be posted onto the EC website.


The first matter is Kyle Twohig's request for review of the hire of a temporary seasonal worker for the work of review of a project/plan. Because a temp seasonal position is not considered a rehire within a year, but a continuation of his prior work, Steve Sennett moved to approve his hire and Brian seconds that motion. All approve. Motion approved.

Mike Piccolo says the Commission also needs to review and finalize the Ethics Code, stating that this writing should be its own manual and not just a regurgitation of the SMC. Mike states that he would like to meet with one or two members to review and help edit the draft code and Brian and Levi agree to help review and finalize the code for the Commission's review. Mike states he will set the meeting in a couple weeks.

The final item is the EC membership, which is the matter of the Commission's membership and filling upcoming vacancies.

Troy asked if there would be any objection to having the new Commission Members commence in Jan of 2016 to set a new yearly cycle for the terms and there are no objections. Members agree to discuss this further at the next meeting. Meeting adjourned at 4: 40 p.m.

Approved:



Troy Bruner, Chair

for 8/12/15