

# ETHICS COMMISSION/CITY OF SPOKANE



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## MEETING NOTICE/AGENDA

September 2, 2015 – 4:00 p.m.  
Conference Room 2B  
Second Floor, City Hall  
808 W. Spokane Falls Blvd  
Spokane, Washington

The meeting will be open to the public.

### 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 August 12, 2015 minutes. (Attachment No. 1)
- b. Approval of Findings, Conclusions and Decision for complaint against Terri Pfister. (Attachment 2)
- c. Continuation of Complaint against Mike Fagan. (Motion for Continuance)
- d. Interview of Ethics Commission applicants.

### III. Other Business – Update on documents and forms: Complaint Form, Policy and Procedures Manual, Code of Ethics Handbook and Summary of Code of Ethics Application to Former Employees. (No action or discussion required)

### IV. Calendar (Regular meetings at 4:00 pm on the first Wednesday of the last month of each quarter)

- a. December 2, 2015

### 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 Council Briefing Center 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.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or [ccavanaugh@spokanecity.org](mailto:ccavanaugh@spokanecity.org). Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.