# ETHICS COMMISSION/CITY OF SPOKANE



# SPECIAL MEETING NOTICE/AGENDA

December 9, 2015 – 4:00 p.m.
Tribal Conference Room
5<sup>th</sup> Floor, 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 Findings, Conclusions and Decision in Theresa Sanders Complaint, including stipulation and cease and desist order.
  - b. Approval of Findings, Conclusions and Decision in Brian Coddington Complaint.
  - C. Review complaints against David Condon (Jamie Pendleton, Joe Shogan and Mara Spitzer)
    - Schedule initial hearing for January, 2016
    - Motion to consolidate complaints
  - d. Interview Applicants for Ethics Commission and/or Salary Review Commission.

### III. Calendar

- a. Regularly Scheduled meetings for 2016 March 16<sup>th</sup>, June 15<sup>th</sup>, September 21<sup>st</sup> and December 21<sup>st</sup>. (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. 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 <a href="mailto:ccavanaugh@spokanecity.org">ccavanaugh@spokanecity.org</a>. 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.