ETHICS COMMISSION/CITY OF SPOKANE



SPECIAL MEETING NOTICE/AGENDA

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CITY CLERK'S OFFICE

January 13, 2016 – 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 agenda.
 - b. Approval of November 11, 2015 and December 9, 2015 meeting minutes.
 - c. Initial meeting regarding complaints against David Condon by Jamie Pendleton, Joe Shogan, and Mara Spitzer pursuant to SMC 1.04A.110 (D).
 - 1. Motion to dismiss.
 - 2. Motion to extend time to respond/Motion to deny extension of time to respond.
 - d. Initial meeting regarding complaint against David Condon by Teresa Simon (filed December 15, 2015) pursuant to SMC 1.04.110 D.
 - 1. Motion to Dismiss.
 - e. Spokane NOW complaint against David Condon (filed December 22, 2015).
 - 1. Objection to consolidation
 - f. Teresa Simon complaint against David Condon (filed December 30, 2015).
 - g. Jackie Murray complaint against Mike Fagan (filed December 31, 2015).
 - h. Marla Dee Miller complaint against David Condon (filed January 4, 2016).
 - i. Motion to extend time to appoint ethics commission members.

III. Calendar

- a. Special Meeting January 27, 2016
- b. Regularly Scheduled meetings for 2016 March 16th, June 15th, September 21st and December 21st. (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 Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or 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.