

# ETHICS COMMISSION/CITY OF SPOKANE



## SPECIAL MEETING NOTICE/AGENDA

January 27, 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 January 27, 2016 meeting agenda.
- b. Approval of January 13, 2016 meeting minutes.
- c. Approval of Findings, Conclusions and Decision in:
  - 1. Complaint by Jamie Pendleton
  - 2. Complaint by Mara Spitzer
  - 3. Complaint by Joe Shogan
  - 4. Complaint by Teresa Juneau-Simon
- d. Initial meeting regarding complaint against Mike Fagan filed by Jackie Murray pursuant to SMC 1.04.110 D.
  - 1. Motion to Dismiss
- e. Initial meeting regarding complaint against David Condon filed by Teresa Juneau-Simon pursuant to SMC 1.04A.110 (D).
  - 1. Motion to Dismiss
- f. Initial meeting regarding complaint against David Condon filed by Marla Dee Miller pursuant to SMC 1.04A.110 (D).
  - 1. Motion to Dismiss/E-mail Reply by Complainant Marla Dee Miller
- g. Initial meeting regarding complaint against David Condon filed by Spokane NOW pursuant to SMC 1.04A.110 (D).
  - 1. Motion to Dismiss

### **III. Calendar**

- a. Special Meeting – February 24, 2016.

- b. 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. 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](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.