

ETHICS COMMISSION/CITY OF SPOKANE



SPECIAL MEETING NOTICE/AGENDA

May 18, 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 May 18, 2016 meeting agenda.
- b. Approval of March 23, 2016 meeting minutes.
- c. Approval of Findings, Conclusions and Decision in Complaint against Ben Stuckart by George McGrath.
- d. Notice and approval of contract request by Theresa Sanders pursuant to SMC 1.04A.030 (O) (3).
- e. Initial meeting regarding complaint against Adam McDaniel filed by Michael Cannon pursuant to SMC 1.04.110 D.

III. Calendar

- a. Special Meeting scheduled for June 29, 2016 regarding hearing on dispositive motions in Spokane Area NOW complaint.
- b. Regularly Scheduled meetings for 2016 - 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

VI. 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. 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.