

ETHICS COMMISSION/CITY OF SPOKANE



SPECIAL MEETING NOTICE/AGENDA

June 29, 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 June 29, 2016 meeting agenda.
- b. Approval of May 18, 2016 meeting minutes.
- c. Approval of Findings, Conclusions and Decision in Complaint against Adam McDaniel by Michael Cannon.
- d. Approval of Contract Request by Theresa Sanders pursuant to SMC 1.04A.030 (O) (3).
- e. Hearing on dispositive motions in Spokane Area NOW complaint.
 1. First Motion to Dismiss (Jan. 19, 2016), Response and Reply
 2. Second Motion to Dismiss (Jan. 20, 2016), Response and Reply
 3. Motion to Strike (Jan. 27, 2016) Response and Reply
 4. Motion to Amend/ Clarify Issues (1-25-2016) & Response (1-27-16)
 5. Respondent's Response to NOW's Motion to Dismiss and Motion to Strike with Declaration of David Condon Exhibit

III. Calendar

- a. 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 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.