

# ETHICS COMMISSION/CITY OF SPOKANE



## SPECIAL MEETING NOTICE/AGENDA

August 10, 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 August 10, 2016 meeting agenda.
- b. Approval of July 21, 2016 meeting minutes.
- c. Approval of Prehearing Order in Complaint by Spokane Area NOW.
- d. Initial meeting regarding complaints filed by Jamie Pendleton pursuant to SMC 1.04.110 D including:
  - i. Complaint against Lisa Jones,
  - ii. Complaint against Katie Shaffer,
  - iii. Complaint against Officer Michael Roberge and Ernest Wuthrich
  - iv. Complaint against Officer Sam Yamada and city employees Bryan Schertz, Lynn Anderson and Rick McCord.

### **III. Calendar**

- a. Regularly Scheduled meetings for 2016 - 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.