

ETHICS COMMISSION/CITY OF SPOKANE



SPECIAL MEETING NOTICE/AGENDA

September 14, 2016 – **3:00 P.M.**
Main Floor Conference Room
Spokane Public Library - Downtown
906 W. Main Avenue
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 September 14, 2016 meeting agenda.
- b. Approval of August 10, 2016 meeting minutes.
- c. Approval of Findings, Conclusions and Decision in complaint by Jamie Pendleton against:
 - 1) Lisa Jones,
 - 2) Katie Shaffer,
 - 3) Michael Roberge and Ernest Wuthrich, and
 - 4) Sam Yamada, Bryan Schertz, Lynn Anderson and Rick McCord.
- d. Advisory opinion in response to request from Nancy Isserlis.
- e. Initial meeting regarding jurisdictional matters pursuant to SMC 1.04A.110 D in complaints filed by Jamie Pendleton against:
 - 1) Margaret Redd and
 - 2) Dean Giles and Nathan Mulkey.
- f. Review of witness list, issuance of subpoenas and other procedural matters in Spokane Area NOW complaint set forth in the prehearing order.

III. Calendar

- a. Special Meeting on September 28, 2016 Regarding Spokane Area NOW Complaint.
- b. Cancellation of next regularly scheduled meeting on September 21, 2016. (Regular meetings at 4:00 p.m. on the third Wednesday of the last month of each quarter).

c. 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. 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.