

# ETHICS COMMISSION/CITY OF SPOKANE



## SPECIAL MEETING NOTICE/AGENDA

June 14, 2017 – 4:00 p.m.  
5<sup>th</sup> Floor City Hall Conference Room 5A  
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 14, 2017 meeting agenda
- b. Approval of May 3, 2017 meeting minutes
- c. Interviews of applicant to Ethics Commission
- d. Approval of Request for Authorization to Contract.
- e. Review of Proposed Amendments to Ethics Code
- f. Review of Proposed Amendments to Commission Rules of Procedure

### **III. Calendar**

- a. Regularly Scheduled meetings for 2017; September 20<sup>th</sup> and December 20<sup>th</sup>. (Regular meetings at 4:00 p.m. on the third Wednesday of the last month of each quarter).

### **IV. Other Business -**

### **V. Adjournment**

**MERICANS 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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [jjackson@spokanecity.org](mailto:jjackson@spokanecity.org). Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.