

ETHICS COMMISSION/CITY OF SPOKANE



SPECIAL MEETING NOTICE/AGENDA

July 12, 2017 – 4:00 p.m.
5th 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 July 12, 2017 meeting agenda
- b. Approval of June 14, 2017 meeting minutes
- c. Interviews of applicants 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 20th and December 20th. (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. 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. 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.