

ETHICS COMMISSION/CITY OF SPOKANE



SPECIAL MEETING NOTICE/AGENDA

April 22, 2019 – 6:00 p.m.
Briefing Center/ City Council Chambers
Lower Level of 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** - The Ethics Commission will convene its meeting at 6:00 p.m. in the Council Briefing Center in the lower level of City Hall to address Action Item II A listed below and then reconvene at 6:10 p.m. or as soon thereafter as possible in the City Council Chambers in the lower level of City Hall to address Action Item II B.
- II. Action Items** (requires a quorum for a motion, second, and vote)
 - a. Approval of Findings of Fact, Conclusions of Law and Decision in the Jackie Murray complaint.
 - b. Address the City Council regarding adoption of Ordinance No. C-35756 relating to the Code of Ethics; amending SMC sections 1.04A.020 and 1.04A.110 of the Spokane Municipal Code.
- III. Calendar**

Regularly Scheduled meetings for 2019: June 19th, September 18th, and December 18th.
(Regular meetings are set for 4:00 p.m. on the third Wednesday of the last month of each quarter.)
- IV. Adjournment**

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: 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 Council Briefing Center and the Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., are wheelchair accessible and also are 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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@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.