

# CITY OF SPOKANE ETHICS COMMISSION



## MEETING NOTICE & AGENDA December 16, 2020 at 4:00 p.m.

Notice is hereby given that, pursuant to Governor Jay Inslee's Proclamation 20-28.14, dated December 8, 2020, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until at least through January 19, 2021.

Temporarily and until further notice, the public's ability to attend Ethics Commission's meetings is by remote access only. In-person attendance is not permitted at this time. The public is encouraged to listen to the meeting as noted below. Please note that public comments cannot be taken during the meeting.

**The meeting of the Ethics Commission for December 16, 2020 at 4:00 p.m. will be conducted telephonically. The public may listen to the meeting by calling 1-408-418-9388 and entering the participant access code:1468215476 followed by # when prompted.**

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. Agenda Item**

- a. Approval of Minutes for the Meeting of April 29, 2020.
- b. Appointment of 2021 Chairperson and Vice-Chairperson.

### **III. Calendar**

- a. Regularly Scheduled meetings for 2021; March 17<sup>th</sup>, June 16<sup>th</sup>, September 15<sup>th</sup>, and December 15<sup>th</sup>. (Regular meetings set for 4:00 p.m. on the third Wednesday of the last month of each quarter).

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

### **V. Adjournment**