

CITY OF SPOKANE ETHICS COMMISSION



MEETING NOTICE & AGENDA December 15, 2021 at 4:00 p.m.

Notice is hereby given that, pursuant to Governor Jay Inslee's Proclamation 20-28.15, dated January 19, 2021, meetings of the Ethics Commission subject to the Open Public Meetings Act, Chapter 42.30 RCW, are being held remotely and the in-person attendance requirement in RCW 42.30.030 has been suspended until otherwise amended or rescinded.

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 15, 2021 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 1467128463## 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 June 16, 2021 Special Meeting Minutes.
- b. Appointment of 2022 Chairperson and Vice-Chairperson.
- c. Special Thanks and Recognition to Commissioner Dennis Cronin for his years of service and commitment to the Commission.

III. Calendar

- a. Regularly scheduled meetings for 2022: March 16th, June 15th, September 21st and December 21st. (Regular meetings set for 4:00 p.m. on the third Wednesday of the last month of each quarter).

IV. Other Business -

V. Adjournment