

CITY OF SPOKANE ETHICS COMMISSION
SPECIAL MEETING MINUTES – February 17, 2021, 4:00 pm

I. Call to Order/Roll Call

This meeting was held virtually through Webex. Present are Commission Members: Michelle Bleek, Dennis Cronin, Kenneth Hall, Gail Heck-Sweeney, Merle Iverson, Co-Chair Clayton McFarland, and Co-Chair Sarah O'Hare.

Also present are Salvatore J. Faggiano, Assistant City Attorney, Staff Director for the Ethics Commission; Cupid Alexander, Director, Neighborhoods, Housing, and Human Services; and Ariane Schmidt, former City of Spokane employee.

II.a. Approval of Request for Authorization to Contract Pursuant to SMC 1.04.030 O.

Agenda Item II a. is the request for approval by Tonya Wallace, City of Spokane Chief Financial Officer, and Cupid Alexander, Director of Neighborhoods, Housing, and Human Services, to contract with Integrate Technology, LLC, a sole proprietorship owned by former City employee Ariane E. Schmidt, pursuant to SMC 1.04A.030.O. Based on the presentation by Mr. Alexander, the Commission determined that there is a benefit to the City with the approval of the authorization to contract, that there is no real or apparent conflict of interest in approving the authorization to contract and that there is no adverse effect to the City. Co-Chair McFarland moved to approve the request for authorization to contract, which was seconded by Commissioner Hall. Motion was approved unanimously, with Commissioner Cronin abstaining.

II.b. Approval of December 16, 2020 Minutes.

The Minutes from the meeting on December 16, 2020 have been reviewed. Commissioner Iverson moved to approve; Commissioner Hall seconded. The minutes were approved unanimously with Commissioner Bleek abstaining due to being absent at the December 16, 2020 meeting.

III. Calendar

The next meeting is scheduled for March 17, 2021 at 4:00 pm.


IV. Other Business

None.


V. Adjournment

Meeting adjourned at approximately 4:30 p.m.

Approved on 16 June 21:



Sarah O'Hare, Co-Chair



Clayton McFarland, Co-Chair