

**CITY OF SPOKANE ETHICS COMMISSION**  
**MEETING MINUTES – December 15, 2021, 4:00 pm**

**I. Call to Order/Roll Call**

This meeting was held virtually through Webex. Present Commission Members are: Michelle Bleek, Gail Heck-Sweeney, Merle Iverson, Co-Chair Sarah O'Hare. Not Present: Commission Members, Dennis Cronin, Kenneth Hall, and Co-Chair Clayton McFarland.

Also present are Salvatore J. Faggiano, Assistant City Attorney and Staff Director for the Ethics Commission.

Congratulations were extended to Commissioners Gail Heck -Sweeny and Merle Iverson for their re-appointment to the Commission by the Mayor to serve on their second 3 year term.

Request for approval by Sarah O'Hare, Co-Chair, to approve the Agenda as written. Commissioner Merle Iverson moved, and Commissioner Gail Heck-Sweeney, seconded, to approve the Agenda. The Agenda was approved 4-0 with Commission members Cronin, Hall and Co-Chair McFarland absent.

**II.a. Approval of June 16, 2021 Minutes.**

The Minutes from the meeting on June 16, 2021 have been reviewed. Request for approval by Sarah O'Hare, Co-Chair, to approve the Minutes as written. Commissioner Iverson moved to approve; Commissioner Heck-Sweeney seconded. The minutes were approved 4-0 with Commission members Cronin, Hall and Co-Chair McFarland absent.

**II.b. Appointment of 2022 Chairperson and Vice Chairperson**

Co-Chairperson O'Hare noted that the terms Chairperson and Vice Chairperson have been changed to Co-Chairs. Request by Sarah O'Hare, Co-Chair, that this item be deferred to the next meeting of the Commission. Commissioner Iverson moved to defer this item; Commissioner Heck-Sweeney seconded. The motion was approved 4-0 with Commission members Cronin, Hall and Co-Chair McFarland absent.

**II.c. Special Thanks and Recognition to Commissioner Cronin**

Request by Sarah O'Hare, Co-Chair, that this item be deferred to the next meeting of the Commission. Commissioner Bleek moved to defer this item; Commissioner Heck-Sweeney seconded. The motion was approved 4-0 with Commission members Cronin, Hall and Co-Chair McFarland absent.

**III. Calendar**

The next meeting is scheduled for March 16, 2022 at 4:00 pm.

**IV. Other Business**

None.

**V. Adjournment**

Meeting adjourned at approximately 4:25 p.m.

Approved on June 15, 2022:

  
\_\_\_\_\_  
Sarah O'Hare, Co-Chair

  
\_\_\_\_\_  
Clayton McFarland, Co-Chair