

**CITY OF SPOKANE ETHICS COMMISSION  
MEETING MINUTES – August 17, 2022, 4:00 pm**

THIS MEETING WAS AUDIO RECORDED AND IS AVAILABLE FOR REVIEW AT THE OFFICE OF THE CITY ATTORNEY

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

Co-Chairperson Sarah O'Hare called the August 17, 2022, meeting of the Ethics Commission to order at 4:00 p.m. and asks that everyone introduce themselves.

Present for the meeting were Commission Members: Co-Chair Sarah O'Hare, Merle Iverson, and Kenneth Hall.

Not Present: Co-Chair Commission Member Clayton McFarland, Commission Members Gail Heck-Sweeney and Michelle Bleek.

Also present were Michael J. Piccolo, Assistant City Attorney stepping in for Advisor for the Ethics Commission, Assistant City Attorney Salvatore J. Faggiano; and support staff Doris Stragier.

Although no quorum was achieved, those members present held discussion on the following topics:

**II.a. Approval of June 15, 2021 Minutes.**

Due to lack of quorum, co-chairperson O'Hare made a request to table the approval of the June 15, 2022 meeting minutes. Commissioner Hall moved to table the minutes until the next meeting, Commissioner Iverson seconded the motion. The motion to table the June 15, 2022 minutes was approved 3-0 with Co-Chairperson Clayton McFarland, Commission Members Gail Heck-Sweeney and Michelle Bleek absent.

**II.b. Interview Applicants for Ethics Commission Vacancy.**

Co-Chair O'Hare explained the Ethics Commission's purpose for interviewing the applicants for the Ethics Commission vacancy is to make sure they meet the requirements as stated by the Ethics Code to serve on the Commission. The Commission members are appointed by the Mayor and confirmed by the City Council. Commission members are volunteer positions.

The interview of Christopher Britt and Matthew Antush were conducted. Marilyn Valentine was unable to make the meeting due to a family emergency. Co-Chair O'Hare recommended that the applications of Christopher Britt and Matthew Antush be forwarded to the Mayor for consideration.

**III. Calendar.**

The next regularly scheduled meetings are September 21, 2022 and December 21, 2022 at 4:00 pm.

**IV. Other Business.**

None.

**V. Adjournment.**

Co-chair O'Hare adjourned the meeting.

Meeting adjourned at approximately 4:30 p.m.

Approved on 19 Oct 2022:

  
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Sarah O'Hare, Co-Chair

  
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Clayton McFarland, Co-Chair