

**CITY OF SPOKANE ETHICS COMMISSION
MEETING MINUTES – March 15, 2023, 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.

Commissioner Co-Chair Sarah O'Hare called the March 15, 2023, meeting of the Ethics Commission to order at 4:04 p.m.

Present for the meeting were Commission Members: Co-Chairs Sarah O'Hare and Clayton McFarland; Gail Heck-Sweeney and Merle Iverson. Also present were Assistant City Attorney and Staff Director Michael J. Piccolo, and support staff Doris Stragier. Absent were Kenneth Hall and Michelle Bleek-Plesek.

The Agenda was approved unanimously by all Commissioners present.

II.a. Approval of October 19, 2022 Minutes.

The Minutes from the meeting of October 19, 2022, have been reviewed. Motion to approve was made by Commissioner Iverson and seconded by Commissioner Clayton McFarland. The minutes were approved unanimously by all Commissioners present.

II.b. Special Thanks and Recognition to Commissioners Michelle Bleek-Plesek and Clayton McFarland.

Commissioner O'Hare presented Commissioners Clayton McFarland and Michelle Bleek-Plesek (absent) with a Certificate of Appreciation from the Mayor for their public service in serving two terms with the City of Spokane Ethics Commission.

It was pointed out that Commissioners whose terms expired December 31, 2022, can continue to serve beyond their term until a replacement is appointed by the Mayor and confirmed by City Council. Commissioner Clayton McFarland said he would be happy to serve until a replacement is appointed.

III. Calendar.

The next regularly scheduled meeting is June 21, 2023, at 4:00 pm.


IV. Other Business.

Commissioner O'Hare asked Mike Piccolo to check and make sure all Commissioners are in compliance with the Open Public Meeting Training and to follow up with the Commissioners if necessary.

V. Adjournment.

Commissioner Co-Chair O'Hare adjourned the meeting at approximately 4:15 p.m.

Approved on 7.26.23



Sarah O'Hare, Co-Chair



Clayton McFarland, Co-Chair