# CITY OF SPOKANE ETHICS COMMISSION MEETING MINUTES – July 31<sup>st</sup>, 2024 at 4 p.m.

# I. Call to Order/Roll Call.

Commissioner Chair Iverson called the July 31<sup>st</sup>, 2024, meeting of the Ethics Commission to order at 4:04 p.m.

Present for the meeting were Commission Members: Chair Merle Iverson, Gail Heck-Sweeney, Lisa Drake, Melanie J. Meagher, Maggie apRoberts-Warren, City Attorney Michael Piccolo, Assistant City Attorney and Staff Director Mary Muramatsu and Staff Assistant Ashley Haile.

II. <u>Approval of Agenda</u>. Motion to approve was made by Commissioner Meagher. The motion was seconded by Commissioner apRoberts-Warren. The Agenda was approved unanimously by all Commissioners.

## III.a. Approval of May 15, 2024 Minutes.

The Minutes from the meeting of May 15, 2024, have been reviewed. Motion to approve was made by Commissioner Heck-Sweeney and seconded by Commissioner Iverson. The minutes were approved unanimously.

# III.b. Review of Duane Auton's First Complaint

The commission reviewed Mr. Auton's Complaint. A motion to reject was made by Commissioner apRoberts-Warren. The motion was seconded by Commissioner Drake. The Commission unanimously rejected Duane Auton's First Complaint.

# III.c. Review of Duane Auton's Second Complaint

The commission reviewed Mr. Auton's Complaint. A motion to reject was made by Commissioner apRoberts-Warren. The motion was seconded by Commissioner Drake. The Commission unanimously rejected Duane Auton's Second Complaint.

# III.d. Review of Duane Auton's Third Complaint

The commission reviewed Mr. Auton's Complaint. A motion to reject was made by Commissioner apRoberts-Warren. The motion was seconded by Commissioner Meagher. The Commission unanimously rejected Duane Auton's Third Complaint.

### III.e. Review of Dawn Kinder's Request for Advisory Opinion

The commission reviewed the. A motion to reject was made by Commissioner Heck-Sweeney. The motion was seconded by Commissioner Drake. The Commission unanimously approved.

#### IV. Calendar.

The next regularly scheduled meeting is December 18, 2024 at 4:00 pm.

# V. Other Business.

None.

# V. Adjournment.

The meeting was adjourned at approximately 4:44 p.m.

Merle Iverson, Chair