# CITY OF SPOKANE ETHICS COMMISSION MEETING MINUTES – December 18, 2024

## I. Call to Order/Roll Call.

Commissioner Chair Iverson called the December 18, 2024, meeting of the Ethics Commission to order at 4:00 p.m.

Present for the meeting were Commission Members: Chair Merle Iverson, Gail Heck-Sweeney, Melanie J. Meagher, Jennifer Huffaker and Assistant City Attorney and Staff Director Megan Kapaun.

Absent Commission Members: Lisa Drake and Maggie ap Roberts-Warren.

# II.a. Approval of November 6, 2024 Meeting Minutes

The Commission reviewed and unanimously approved the meeting minutes from November 6, 2024.

## II.b. Update on New Ethics Complaint against Randy Marler

Mr. French has asked that we continue the case until the Public Disclosure Commission has completed their review. At this time, it will not be under investigation until we hear from Mr. French the course of action he would like to take.

### II.c. Selection of new Ethics Commission Chair and Vice Chair for 2025

Motions were unanimously approved to appoint Jennifer Huffaker as the Ethics Commission Chair and Melanie J. Meagher as the Vice-Chair for 2025.

#### III. Calendar.

The next regularly scheduled meeting is March 19, 2025 at 4:00 pm.

#### IV. Other Business.

Merle Iverson and Gail Heck-Sweeney were both thanked for their service to the City of Spokane and serving on the Ethics Commission for two terms with this being their last meeting. It was noted that the City of Spokane is looking for additional Ethics Commission members.

#### V. Adjournment.

The meeting was adjourned at approximately 4:32 p.m.

Approved on March 19, 2025.

Jennifer Huffaker, Chair