



City of Tacoma

Board of Ethics Minutes

Tacoma Municipal Building North

733 Market Street

City Clerk's Conference Room 12

October 11, 2017

6:30 PM

1. Call to Order

The meeting was called to order at 6:35 p.m.

Board Members Present: 5 – Joseph Atkinson, Katie Baird, Linda Batway, Ohad Lowy, William Siems

Staff Members Present: 2 – Martha Lantz, Deputy City Attorney, and Doris Sorum, City Clerk

2. Staff Introductions

Board Members and staff members provided in-depth introductions.

3. Review of Administrative Procedures

Deputy City Attorney Martha Lantz provided a review of the Tacoma Board of Ethics Administrative Procedures.

Discussion ensued throughout regarding the procedures, complaint process and communications, voting, providing an outline of the process for the public, Board interest in reviewing the ethics complaint process, and ethics codes comparisons to other agencies' regarding jurisdiction over elections.

4. Discussion of election of Officers

Mr. Siems introduced the topic of Board elections for Chair and Vice Chair, and noted that election of new officers would take place during the January 2018 meeting.

Discussion ensued regarding Officer elections and new applicants for the Board that the City Council is considering for appointment in 2019.

5. Adjournment

There being no further business, the meeting was adjourned at 7:57 p.m.



Joseph Atkinson, Chair



Doris Sorum, City Clerk