



City of Tacoma

Board of Ethics Minutes

Tacoma Municipal Building North
733 Market Street

City Clerk's Conference Room 12

July 11, 2018

6:30 PM

1. Call to Order

The meeting was called to order at 6:40 p.m.

Board Members Present: 4 – Joseph Atkinson, Katie Baird, Ohad Lowy, and James McCarty

Board Members Absent: 1 – Linda Batway

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

2. Ethics Complaint No. 2018-001 - Anders Ibsen

3. Ethics Complaint No. 2018-002 - Anders Ibsen

4. Closed Session - Deliberation of the Complaints

Chair Atkinson introduced Complaint Nos. 2018-001 and 2018-002 and stated the Board would convene to Closed Session pursuant to RCW 42.30.140(2), to deliberate both complaints.

The Board convened to Closed Session at 6:40 p.m. Deputy City Attorney Lantz and City Clerk Doris Sorum were present.

The Closed Session concluded and the meeting reconvened at 8:20 p.m.

Chair Atkinson stated the Board will be issuing an order on Complaint No. 2018-001 and Complaint No. 2018-002.

MOTION: Chair Atkinson moved to excuse Ms. Batway from the meeting.

SECONDED BY: Mr. Lowy.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 – Baird, Lowy, McCarty, and Chair Atkinson.

Absent: 1 – Batway

5. Adjournment

There being no further business, the meeting was adjourned at 8:20 p.m.



Joseph Atkinson, Chair



Doris Sorum, City Clerk