



City of Tacoma

Board of Ethics Minutes

Tacoma Municipal Building
747 Market Street
Conference Room 138
March 2, 2020
6:30 PM

SPECIAL MEETING

1. CALL TO ORDER

Chair Baird called the special meeting to order at 6:32 p.m.

Board Members Present: 4 – Katie Baird, Linda Batway, Ohad Lowy, and James McCarty

Board Members Absent: 1 – Marie Bruin (excused)

Staff Members Present: 2 – Charles Lee, Deputy City Attorney, and Doris Sorum, City Clerk

2. APPROVAL OF THE MINUTES OF THE MAY 2, 2016; AUGUST 31, 2016; AND SEPTEMBER 6, 2018 SPECIAL MEETINGS AND THE OCTOBER 12, 2016; OCTOBER 11, 2017; JANUARY 10, 2018; JULY 11, 2018; AND JANUARY 9, 2019 REGULAR MEETINGS

MOTION: Mr. Lowy moved to approve the minutes, as stated.

SECONDED BY: Ms. Batway.

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

Ayes: 4 – Baird, Batway, Lowy, and McCarty

Absent: 1 – Bruin

3. DISCUSS COMPLAINT NO. 2020-001 WOODARDS

At approximately 6:33 p.m., Mr. Lee outlined the details of the complaint, the complaint process, and holding an executive session.

Discussion ensued regarding testimonies and the review procedures.

MOTION: Mr. Lowy moved to convene to Executive Session pursuant to RCW 42.30.110(1)(f), to deliberate on Complaint No. 2020-001, not to exceed 15 minutes.

SECONDED BY: Mr. McCarty.

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

Ayes: 4 – Baird, Batway, Lowy, and McCarty

Absent: 1 – Bruin

The Board of Ethics convened to Executive Session at 6:38 p.m.
Deputy City Attorney Charles Lee was present.

The Executive Session was extended by 10 minutes at 6:53 p.m.

The Executive Session concluded and the meeting reconvened at 7:03 p.m.

MOTION: Mr. Lowy moved to dismiss Complaint No. 2020-001, as it fails to state prohibited conduct under Tacoma Municipal Code 1.46.030.

SECONDED BY: Mr. McCarty.

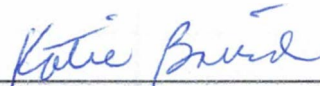
ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 – Baird, Batway, Lowy, and McCarty

Absent: 1 – Bruin

4. ADJOURNMENT

There being no further business, the special meeting was adjourned at 7:05 p.m.



Katie Baird, Chair



Doris Sorum, City Clerk