

Pierce County Ethics Commission

Agenda

June 14, 2023, 4:30 PM

Wheelock Branch – Tacoma Public Library
3722 North 26th Street, Tacoma, WA 98407

Ethics Commission ZOOM Meeting Link

<https://piercecounitywa.zoom.us/j/92639835778>

Meeting ID: 926 3983 5778

One tap mobile

+12532050468, 92639835778# US

+12532158782, 92639835778# US (Tacoma)

Call to Order:

Quorum Call: (3 members required)

Robert Batey Blake Patton Lisa Petorak Michael Stewart

Hearing Officer Present:

Judge Judy Jasprica

Commission Legal Advisor present:

Sarah Eaquinto

Approval of Agenda:

Approval of Minutes: Meeting of May 10, 2023

Old Business:

Complaint 2023-01 was closed and forwarded to the Executive Administrative Services Manager.

2024 Hearing Officer contract insurance requirements: The Ethics Commission discussed and agreed that newly required insurances naming the County as an additional insured party is to be considered a billable expense and should be compensated accordingly in the 2024 contract.

New Business:

Mail Received:

Informal Inquiries: Enabling chat for ADA purposes.

Advisory Opinions:

Public Input: Please raise your hand or signal via ZOOM your desire to be recognized to speak. When called upon please state your full name, relationship to the County (e.g., citizen, employee, business representative, elected official, etc.) and the topic of your presentation. A time limit of three (3) minutes will be employed by the Chair, with discretion for brief extension.

Executive Session:

Adjournment:

Next scheduled meeting: July 12, 2023 @ 4:30PM @ Wheelock Library + via ZOOM call.