

Pierce County Ethics Commission

Agenda

November 8, 2023, 4:30 PM

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

Ethics Commission ZOOM Meeting Link

<https://piercecountywa.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 Ursula Scott

Hearing Officer Present:

Judge Judy Jasprica

Commission Legal Advisor present:

Sarah Equinto

Michelle Luna

Approval of Agenda:

Approval of Minutes: Approval of minutes from the October 11, 2023, meeting.

Old Business:

Insurance coverage update.

New Business:

Introduction of new Legal Advisor Michelle Luna.

Moving forward with reporting unexcused absences of an Ethics Commissioner to the Pierce County Executive and request removal proceedings be initiated in accordance with Pierce County Ethics Commission Administrative Procedures 1.5(3).

Mail Received:

Informal Inquiries:

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: December 13, 2023 @ 4:30PM @ University Place Library (3609 Market Pl W, UP 98466) + via ZOOM call.