

Ethics Task Force

Date: April 26, 2010

Attendance: Mayor Joan McBride; Council Member Dave Asher; Council Member Doreen Marchione; Task Force Member Mary-Alyce Burleigh; Task Force Member Kathleen Gilles; Task Force Member Carolyn Hayek; Task Force Member Toby Nixon; Task Force Member Sharon Sherrard; Bill Grace of Grace & Associates; Marilynne Beard, Interim City Manager; Kathi Anderson, City Clerk; Robin Jenkinson, City Attorney

Audience: Dwight Baker

Agenda Item:	Action Items:
<p>1. Topic: Introductions Notes: All persons present introduced themselves.</p>	
<p>2. Topic: Comments by Council Subcommittee on Ethics Notes: Mayor McBride welcomed the members of the Ethics Task Force and thanked them for their service. Council Member Marchione introduced Bill Grace of Grace & Associates.</p>	
<p>3. Topic: Presentation by Bill Grace Notes: Bill Grace discussed ethics, leadership, and the common good. Mr. Grace led discussion about what environment could be created to elicit the best possible behavior and create "gracious spaces."</p>	
<p>4. Topic: Next Steps/Meeting Notes: The Task Force was provided with note books containing examples of ethics codes from other jurisdictions. The Task Force discussed potential meeting times. Task Force Members expressed interest in having some kind of presence on the City's website. The Task Force would like citizens to be able to provide input and follow the progress of the Task Force. Task Force Member Nixon requested materials comparing ethics processes and sanctions in other jurisdictions.</p>	<p>Work with City Information Technology staff and Communications Program Manager to create page on City's website. Schedule next Task Force meeting for May 3 at 4:00 p.m. Prepare matrix of processes and sanctions outlined in ethics codes of other Washington jurisdictions.</p>
Future Topics/Next Agenda:	