



Board of Ethics Minutes

<http://www.cityoftacoma.org>

Tacoma Municipal Building, Conference Room 248, 747 Market Street, Tacoma, Washington 98402

April 29, 2015

Chair Armentrout called the special meeting of the Board of Ethics to order at 6:15 p.m.

Board Members Present: 5 – Sean Armentrout, Susan Jensen, Joseph Atkinson, William Siems, and Kristen Smith

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

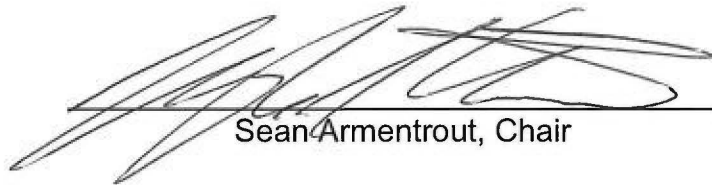
Continue Discussion of Complaint No. 2015-001 – Council Member Mello

Chair Armentrout stated the purpose of the special meeting is to discuss Complaint No. 2015-001 regarding Council Member Mello.

At 6:16 p.m. Chair Armentrout stated that the Board would convene into closed deliberative session.

At 7:28 p.m. Chair Armentrout reconvened the Board of Ethics special meeting and stated that in accordance with Section 1.46.045.F2B of the Municipal Code further information is needed to make a determination whether a Code of Ethics violation has occurred. Mr. Armentrout stated that once the information is received the Board will reconvene.

There being no further business, the special meeting was adjourned at 7:28 p.m.



Sean Armentrout, Chair



Doris Sorum, City Clerk