



Board of Ethics Minutes

<http://www.cityoftacoma.org>

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

August 6, 2015

Chair Armentrout called the special meeting of the Board of Ethics to order at 6:30 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

Election of a Vice Chair of the Board of Ethics

Chair Armentrout stated the purpose of the special meeting is to elect a Vice Chair of the Board of Ethics. A discussion ensued regarding term limits and Section 1.46.050.B2 of the Municipal Code.

Ms. Jensen moved to elect Joseph Atkinson as the Vice-Chair of the Board of Ethics. Seconded by Chair Armentrout. Voice vote was taken and carried; the motion was declared adopted.

There being no further business, the special meeting was adjourned at 6:35 p.m.


Sean Armentrout, Chair


Doris Sorum, City Clerk