

PIERCE COUNTY ETHICS COMMISSION
Minutes of the Meeting of January 9th, 2019
Lakewood Community Center
Lakewood, WA

Call to Order: 4:34 p.m.

Quorum Call

Commission Members Present:

Mr. Tim Malarchick Mr. Gabriel Landry

Mr. Eben Gorbaty Mr. Peter Donor Ms. Lisa Petorak (excused as previously requested and approved)

If not present, minutes shall note any unexcused absence.

Hearing Officer:

Judge Culpepper

Commission Legal Advisor:

Denise Greer

Approval of Agenda: The Commission approved the agenda.

Approval of Minutes: The Commission approved the minutes from the 12/12/18 meeting.

Old Business:

Complaint 2018-02

Hearing Officer (Pro Tem) James Feldman has conferred with HO Culpepper and been provided all requisite materials for performance of his duties in regard to this matter as Hearing Officer (Pro Tem).

It is anticipated the HO Feldman shall provide a status to the Commission at the time of the next scheduled PC Ethics Commission meeting (February 13, 2019).

New Business:

Judge (Ret.) Culpepper was nominated by the commission and unanimously appointed to serve a second term as Hearing Officer effective 1/1/19 through 12/31/19. He has accepted the appointment.

Mail received: None.

Informal inquiries: None

Advisory opinions: None

Public input:

None

Executive session: None

Adjournment at 4:43