

RESOLUTION NO. 3132

A RESOLUTION of the Port Commission of the Port of Seattle, Washington, appointing members of the Port's Ethics Board.

WHEREAS, a Board of Ethics for the Port of Seattle has been adopted pursuant to Resolution No. 3093;

WHEREAS, Resolution No. 3093, provides that the Port's Board of Ethics shall be composed of five (5) members;

WHEREAS, the Commission appointed five (5) Board members in accordance with procedures for appointment of initial Board members as set for in Resolution No. 3066, as amended;

WHEREAS, the initial term of two (2) Board members has now expired; and

WHEREAS, Resolution No. 3093 provides that the Commission shall fill all subsequent vacancies and that the term of office for all positions (following initial appointments) shall be for three (3) year terms;

NOW, THEREFORE, be it resolved by the Port Commission of the Port of Seattle, Washington, as follows:

Section 1. The following are hereby reappointed to serve as members of the Port's Ethics Board for the terms specified below:

<u>Name</u>	<u>Term</u>
Howard Phillips	3 years
Fletcher C. Waller	3 years

ALL TERMS shall commence on the adoption date of this Resolution and shall continue through November 12, 1995.

Section 2. Pursuant to the provision of Resolution No. 3066, as Amended, and Resolution 3093, Hubert B. Locke shall continue to serve as Chair of the Ethics Board throughout his term, which runs through November 12, 1994.

Section 3. In addition to the duties and responsibilities set forth in Resolution No. 3093, (or in any revisions to the Port's Code of Ethics for Commissioners which may be adopted hereafter), the Board's duties shall also include.

A. Interpretation of provisions of the Port's Ethics Policy (as it currently exists or as hereafter amended) for Port Employees when requested by a Port Commissioner, and

B. Investigation of alleged violations of the Port's Ethics Policy for Port Employees (as it currently exists or as hereafter amended) when submitted by any person in the form and manner provided in the Policy.

ADOPTED by the Port Commission of the Port of Seattle this 8th day of December 1992, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Paige R Miller
Gary Grant
Paul Sulep
Patricia Davis
J. S. Blum
Port Commission