

RESOLUTION NO. 3092

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

WHEREAS, a Board of Ethics for the Port of Seattle has been created pursuant to Resolution No. 3066, as Amended;

WHEREAS, Resolution No. 3066, as Amended, provides that the Port's Board of Ethics shall be composed of five (5) members;

WHEREAS, the Port Commission and the Port's Chief Executive Officer have selected five (5) persons to serve as members of the Port's Ethics Board in accordance with the process set forth in Resolution No. 3066, as Amended, for appointment of initial Board members; and

WHEREAS, the Port has recently implemented an Ethics Policy for Employees (EX-3) and the Port Commission wishes to add to the Board's duties interpretation of Policy provisions and investigation of complaints alleging Policy violations;

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

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

<u>Name</u>	<u>Term</u>
Hubert G. Locke	3 years
Lise Kenworthy	2 years
Howard Phillips	1 year
John A. Strait	2 years
Fletcher C. Waller	1 year

ALL TERMS shall commence on the adoption date of this Resolution.

Section 2. Pursuant to the provision of Resolution No. 3066, as Amended, Hubert B. Locke shall serve as Chair of the Ethics Board throughout his term.

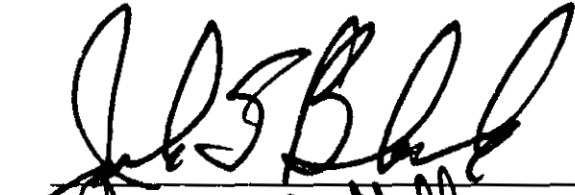
Section 3. In addition to the duties and responsibilities set forth in Resolution No. 3066, as amended (or in any revisions to the Port's Code of Ethics for Commissioners which may be adopted hereafter), the Board's duties shall also include:

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

NOTE: If the microfilmed document is less clear than this original document, it is due to the quality of the original document.

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 12th day of November, 1991, 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

Patricia Davis

Port Commission

notice, it is due to the quality of the original document.