



King County

King County Board of Ethics

Risk Management Services

The Administration Building

500 Fourth Avenue, Suite 320

Seattle, WA 98104-1818 ADM-ES-0320

206-263-7821

program.ethics@kingcounty.gov

www.kingcounty.gov/ethics

Minutes of the April 15, 2019 meeting of the King County Board of Ethics

The April 15, 2019 meeting of the King County Board of Ethics was called to order by Chair Ladstein at 9:30 a.m. Board members in attendance were:

Michael Blake

Iva Clark

Gunbjorg Ladstein, Chair

Others in attendance:

Kelli Williams, Deputy Director, Office of Risk Management Services

1. *Approval of the agenda* – Ms. Clark moved to approve the agenda, the board voted to unanimously approve the agenda.

2. *Public comment* – There were no members of the public at the meeting.

3. *Approval of meeting minutes of January 14, 2019* – Ms. Clark moved to approve the January 14, 2019 minutes. The board voted to unanimously approve the minutes.

4. *Staff Report* – Ms. Williams reports the current completion rate for the Financial Disclosure Program is at 92.5% for employees and at 86.8% for Board & Commission members. Ms. Williams reported how the program went this year including extra staff assistance from the Risk Management Administrative Team staff. Ms. Williams shared the types of inquiries she has been receiving from employees. Ms. Williams also shared the training she and staff have been conducting.

5. *Discussion and planning for 2019 Work Plan* – The Board discussed the outstanding trainings that board members need to take, including the Public Records Act and the Open Public Meetings Act. The Board discussed having these trainings at their next meeting. The next meeting will be held on Monday, July 29, 2019 at 9:30 a.m. in the Chinook Building.

Mr. Blake moved to adjourn the meeting. The Board unanimously adopted the motion and the meeting was adjourned at 10:16 a.m.