



**SPECIAL MEETING
Port of Seattle Commission
BOARD OF ETHICS**

NOVEMBER 23, 2015 – 3:00 P.M.

**Commission Chambers, Pier 69
2711 Alaskan Way, Seattle, Washington**

ORDER OF BUSINESS

1. Call to Order

New Business

2. Procedural Matters – None
3. Alleged Violations – None
4. Request for Guidance GO-2015-02 – Airport Dining and Retail program communications

Unfinished Business

5. Continuation of Request for Guidance GO-2015-01
Question: Does a request for reimbursement of attorneys' fees incurred by a commissioner defending against administrative charges dismissed by the Public Disclosure Commission (PDC Case No. 14-006), present a violation of the Code of Ethics for Port Commissioners?

Executive Session

6. Recess to Executive Session, if necessary, pursuant to RCW 42.30.110*
7. Reconvene in Public Session
8. Adjournment

* *This meeting may be recessed at any time after convening to hold an executive session for the purposes described in RCW 42.30.110 or as otherwise provided by law.*