MOTION OF THE PORT OF SEATTLE COMMISSION RE-APPOINTING ANITA RAMASASTRY AS A MEMBER OF THE COMMISSION ETHICS BOARD

ADOPTED MAY **23, 2017**

TEXT OF THE MOTION

The Port of Seattle Commission, in accordance with Resolution No. 3681, the Port of Seattle Code of Ethics for Port Commissioners, hereby re-appoints Professor Anita Ramasastry to serve a three-year term as a member on the Commission Ethics Board effective June 4, 2017, and ending June 3, 2020.

STATEMENT IN SUPPORT OF THE MOTION

The Port of Seattle has established a strong and comprehensive ethics program for employees and Port Commissioners to foster high ethical standards, strengthen public trust and confidence in the Port of Seattle, and promote good governance. To further these goals, the Port of Seattle Commission adopted Resolution No. 3681, a revised Code of Ethics for Port Commissioners, on May 14, 2013.

The Code of Ethics for Port Commissioners provides for the appointment of an Ethics Board composed of three members by majority vote of the Commission "to ensure proper and consistent implementation" of the Code. The Board serves as the formal mechanism to consider all complaints against Port Commissioners and acts as an advisory body to provide guidance on ethical matters to the Port Commission or individual Commissioners upon request.

Anita Ramasastry is a Professor of Law at the University of Washington School of Law and Director of the Graduate Program in Sustainable International Development. She is an expert in the fields of anti-corruption, commercial law, sustainable development, and business and human rights. Her current research focuses on legal rights and responsibilities of state-owned enterprises. She has served as a member of the Port Commission's Board of Ethics since June 4, 2014.