



**Port of Seattle Commission  
BOARD OF ETHICS  
July 25, 2023 – 9:30 a.m.**

**To be held in person at the Seattle-Tacoma International Airport Conference Center located at:  
7801 International Blvd, Seattle WA, Mezzanine Level.  
To listen remotely: Dial into +1 425-660-9954 or (833) 209-2690 and enter Conference ID 675 668 928#**

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**Board Members:**

William Barrett  
Josh Friedmann  
Lindsay Pulsifer

**Also attending:**

Michelle Hart, Commission Clerk  
Paul Lawrence, Pacifica Law Group  
Pete Ramels, General Counsel  
Elizabeth Black, Deputy General Counsel

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**ORDER OF BUSINESS**

1. Call to Order
2. Approval of Minutes: June 6, 2023
3. Executive Session with the Port Commission (Per RCW 42.30.110(1)(f) and (1)(i))
  - a. Case No. 2022-01
4. Closing Comments and Next Meeting
5. Adjournment