LYNNWOOD BOARD OF ETHICS - Regular Board of Ethics Meeting
Lynnwood Recreation Center 18900 44th Ave W, Room 105, Lynnwood, WA 98036 or on Zoom at https://lynnwoodwa.zoom.us/j/89780428829
THURSDAY, FEBRUARY 13, 2025 6:00 PM

1. Call to Order and Roll Call

2. Land Acknowledgement
We acknowledge that the City of Lynnwood is located on the traditional lands of the Snohomish Tribe and the confederation of Tulalip Tribes and their families. For generations, these Indigenous communities have lived on this land, and we recognize, support, and advocate alongside them.

We also acknowledge the forced removal of Indigenous communities from their Homelands as a result of the 1855 Treaty of Point Elliott. We understand that Land Acknowledgements are only the first step in our efforts to support Coast Salish tribes and educate non-Natives about their lived history. We strive to achieve this through building relationships with Indigenous communities, supporting Indigenous commerce, government-to-government partnerships, and lifting indigenous voices to create equity for all.

Through these actions, we hope to not only pay respect to the past but also collaborate in creating a sustainable future, hand in hand with the first protectors of our shared environment

3. Review of Agenda

4. Approval of Minutes

   4.A Minutes Approval - *5 minutes*
   Luke Lonie, City Clerk

5. Discussion item

   5.A Outstanding Complaints - *30 minutes*
   Luke Lonie, City Clerk

6. Public Comment

7. Closed Session

   7.A Closed Session to Consider a Quasi-Judicial Matter under RCW 42.30.140 - *30*

minutes

8. Board Member Comments
9. Set agenda for next meeting
10. Adjourn

CITY OF LYNNWOOD
BOARD OF ETHICS

TITLE: Minutes Approval

DEPARTMENT CONTACT: Luke Lonie, Executive Office

PRESENTER:

Luke Lonie, City Clerk

ESTIMATED TIME:

5

SUGGESTED ACTION:

Approve the minutes of the August 8, 2024 Regular Board of Ethics Meeting and the December 4, 2024 Special Board of Ethics Meeting.

DEPARTMENT ATTACHMENTS

Description:

24-8-8 Minutes.pdf
24-12-4 Minutes.pdf

CITY OF LYNNWOOD
BOARD OF ETHICS - REGULAR BOARD OF ETHICS MEETING MINUTES
August 8, 2024

1. Call to Order and Roll Call

   The meeting was called to order at 6 pm.

   Present:
   Chair Ty Tufono-Chausse
   Member Keton Handy
   Member Rick Michels
   Member Jim Strum
   Member Steve Steward

   Secretary Luke Lonie

2. Land Acknowledgement

3. Review of Agenda

4. Approval of Minutes

   4.A Minutes Approval

   Moved by Jim Strum to approve the minutes of the May 9, 2024 meeting.

   Motion Passed

5. Discussion item

   5.A Adopted Updates to LMC 2.94
   The Board was briefed on and discussed the updates to LMC 2.94 implemented by Ordinance 3462, adopted July 8, 2024.

   5.B Board of Ethics Budget
   The Board was briefed on their budget for the 2025-2026 biennium.

6. Public Comment

   No community members provided public comments.

7. Board Member Comments

8. Set agenda for next meeting

9. Adjourn

Moved by Rick Michels to adjourn.

Motion Passed

The meeting was adjourned at 6:16 pm.

CITY OF LYNNWOOD
BOARD OF ETHICS - REGULAR BOARD OF ETHICS MEETING MINUTES
December 4, 2024

1. Call to Order and Roll Call

   The meeting was called to order at 6:00 pm.

   Present:
   Chair Ty Tufono-Chausse
   Member Keton Handy
   Member Rick Michels
   Member Jim Strum
   Member Steve Steward

   Secretary Luke Lonie

2. Land Acknowledgement

3. Closed Session

   3.A Closed Session to Consider a Quasi-Judicial Matter under RCW 42.30.140

   The Board of Ethics went into Closed Session at 6:04 pm and reconvened at 7:34 pm.

   Moved by Ty Tufono-Chausse; seconded to move forward with LMC 2.94.080(2)(a) which states that the Ethics Board meet at least once together with all parties to hear from them on all aspects of the complaint and issues involved.

   Motion Passed.

4. Public Comment

   No members of the public were present.

5. Adjourn

   Moved by Chair Ty Tufono-Chaussee to adjourn the meeting.

   Motion Passed.

The meeting was adjourned at 7:36 pm.

BOARD OF ETHICS 5.A

CITY OF LYNNWOOD
BOARD OF ETHICS

TITLE: **Outstanding Complaints**

DEPARTMENT CONTACT: **Luke Lonie, Executive Office**

PRESENTER:

Luke Lonie, City Clerk

ESTIMATED TIME:

30

SUGGESTED ACTION:

The Board will determine how to proceed with outstanding complaints.

DEPARTMENT ATTACHMENTS

Description:

BOARD OF ETHICS 7.A

CITY OF LYNNWOOD
BOARD OF ETHICS

TITLE: Closed Session to Consider a Quasi-Judicial Matter under RCW 42.30.140

DEPARTMENT CONTACT: Luke Lonie, Executive Office

ESTIMATED TIME:

30

DEPARTMENT ATTACHMENTS

Description: