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| Item No.     | <u>4g</u>           |
| Meeting Date | <u>May 24, 2016</u> |

**MOTION  
OF THE PORT OF SEATTLE COMMISSION  
RE-APPOINTING GERRY ALEXANDER AS A  
MEMBER OF THE COMMISSION ETHICS BOARD  
FOR 2016-2019**

**PROPOSED  
MAY 24, 2016**

**TEXT OF THE MOTION**

The Commission, in accordance with Resolution No. 3681, the Port of Seattle Code of Ethics for Port Commissioners, hereby re-appoints Mr. Gerry Alexander to serve a three-year term as a member on the Commission Board of Ethics effective June 4, 2016, and ending June 3, 2019.

**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.

Mr. Alexander is a noted jurist, first elected to the Washington Supreme Court in 1994. He served as Chief Justice from 2001 to 2010. He also has served as an alternate member of the Judicial Conduct Commission, former chair of the Board for Judicial Administration, and as an adjunct professor of law. Mr. Alexander is of Counsel at Bean, Gentry, Wheeler & Peternell in Olympia, Washington, and has served as a member of the Port Commission’s Board of Ethics since June 4, 2013.