Item Number: 4g motion
Meeting Date: July 14, 2015

## MOTION OF THE PORT OF SEATTLE COMMISSION APPOINTING A MEMBER OF THE COMMISSION ETHICS BOARD FOR 2015-2018

## PROPOSED JULY 14, 2015

## 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 Dr. J. Patrick Dobel to serve a three-year term as a member on the Commission Ethics Board effective immediately and ending June 3, 2018.

## 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 by majority vote of an Ethics Board composed of three members "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.

Dr. Dobel is a nationally known expert and author in the fields of public management, public ethics, organizational design, and integrity issues. He has advised a number of municipal governments on these issues and has been a member of the City of Seattle Ethics and Elections Commission (1998 – 2004) and chair of the King County Board of Ethics (1987 – 1995). Dr. Dobel has served as a member of the Port Commission's Ethics Board since June 4, 2013.