

ORDER NO. 2022-06

AN ORDER OF THE PORT OF SEATTLE COMMISSION

... Appointing Members to the Port of Seattle Commission
Board of Ethics.

**PROPOSED
APRIL 26, 2022**

INTRODUCTION

The Port Commission, through Resolution No. 3681, reconstituted its Board of Ethics in 2013. Two openings on the Commission’s Board of Ethics resulted during the Covid-19 pandemic of 2020 and 2021, due to inactivity of the Board.

An extensive recruitment process to fill the vacant positions has taken place with the Port reaching out to interested parties through its LinkedIn Network; the City of Seattle Ethics and Elections Commission; and the Northwest Ethics Network, an independent group of ethics and compliance professionals from over 30 different Pacific Northwest organizations, organized by Seattle University’s Center for Business Ethics.

TEXT OF THE ORDER

The Port Commission, in accordance with Resolution No. 3681, the Port of Seattle Code of Ethics for Port Commissioners, hereby appoints William Barrett and Josh Friedmann to serve three-year terms as a member on the Commission Board of Ethics effective May 1, 2022, and ending April 30, 2025.

STATEMENT IN SUPPORT OF THE ORDER

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.

46 Both Mr. Barrett and Mr. Friedmann possess strong understanding, skills, and experience in the
47 subject of government and professional administrative ethics and will serve the Commission well
48 in its adherence to and guidance of the Code of Ethics.

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50 **ADDITIONAL INFORMATION**

51 (1) Applicant resumes previously distributed under separate cover.