

BOARD OF ETHICS
THURSDAY, NOVEMBER 3, 2022, 5 P.M.
VIRTUAL AND IN-PERSON MEETING
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Members De Herrera, Foley, Foreman, Huerta, and Vega

ABSENT: Chair Stahovich, Members DeMont, and Newman

STAFF PRESENT: Donesia Gause and Phaedra Norton

The Board of Ethics meeting convened at 5:05 p.m.

Motion was made by Member Foreman and seconded by Member Foley to elect Member Huerta as Chair for the meeting. The motion carried unanimously.

The Pledge of Allegiance was given to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Board.

CONSENT CALENDAR

It was moved by Member Vega and seconded by Member DeHerrera to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of October 6, 2022, were approved as presented.

The Board of Ethics excused the absences of Member Newman from the October 6, 2022, meeting.

DISCUSSION CALENDAR

MINUTES AND WRITTEN STATEMENT OF FINDINGS AND DECISION OF HEARING PANEL REGARDING CODE OF ETHICS COMPLAINT BY JENNIFER LARRATT-SMITH AGAINST COUNCILMEMBER CONDER - OCTOBER 6, 2022

Following discussion, it was moved by Panel Member Foley and seconded by Panel Member Foreman to adopt the Statement of Findings and Decision for Jennifer Larratt-Smith against Councilmember Conder complaint. The motion carried with Panel Members Foley, Foreman, DeHerrera, and Huerta voting aye, and Panel Member DeMont absent.

AD HOC COMMITTEE REVIEW AND PROGRESS REGARDING STANDING RULES

There was no update on this item.

AUTHORITY AND CONDITIONS FOR USE OF OUTSIDE LEGAL COUNSEL IN LIEU OF THE CITY ATTORNEY TO ADVISE THE BOARD OF ETHICS

City Attorney Norton gave a presentation on the authority and conditions to exercise use of outside legal counsel in lieu of the City Attorney to advise the Board of Ethics. No action was taken.

COMMUNICATIONS

BRIEF REPORTS ON MEETINGS ATTENDED BY BOARD MEMBER

There were no reports given at this time.

ITEMS FOR FUTURE BOARD CONSIDERATION AS REQUESTED BY BOARD OF ETHICS MEMBERS

There were no future items requested at this time.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'D. Gause', written over a horizontal line.

DONESIA GAUSE
City Clerk