

BOARD OF ETHICS  
THURSDAY, OCTOBER 6, 2022, 5 P.M.  
VIRTUAL AND IN-PERSON MEETING  
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Stahovich, Vice Chair Keen, and Members De Herrera, DeMont, Foley, Foreman, Huerta, and Vega

ABSENT: Member Newman

STAFF PRESENT: Donesia Gause and Aaron Chandler

Chair Stahovich convened the Board of Ethics meeting at 5:01 p.m.

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 Vice Chair Keen and seconded by Member Vega to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Chair Stahovich, Vice Chair Keen, Members De Herrera, DeMont, and Vega voting aye, Member Foreman abstaining, and Members Foley, Huerta, and Newman absent.

MINUTES

The minutes of the meeting of August 4, 2022, were approved as presented with correction noting Member DeHerrera was present at the August 4, 2022 meeting.

The Board of Ethics excused the absences of Vice Chair Keen and Member Foreman from August 4, 2022, meeting.

Member Huerta joined the meeting at this meeting.

DISCUSSION CALENDAR

INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES  
COMMITTEE AND BOARD OF ETHICS AD HOC COMMITTEE SPECIAL MEETING  
UPDATE ON ANNUAL REVIEW OF CODE OF ETHICS

The Board received an update on the Inclusiveness, Community Engagement, and Governmental Processes Committee and Board of Ethics Ad Hoc Committee Special Meeting on the Annual Review of Code of Ethics. There will be another meeting on November 3, 2022, at 6 p.m.

AD HOC COMMITTEE REVIEW AND PROGRESS REGARDING STANDING RULES  
There was no update on this item.

Member Foley joined the meeting at this time.

AUTHORITY AND CONDITIONS FOR USE OF OUTSIDE LEGAL COUNSEL IN LIEU OF THE  
CITY ATTORNEY TO ADVISE THE BOARD OF ETHICS  
There was no update on this item.

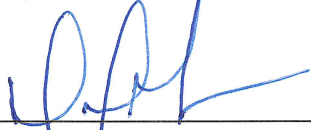
### COMMUNICATIONS

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 5:17p.m.

Respectfully submitted,

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DONESIA GAUSE  
City Clerk