

BOARD OF ETHICS
THURSDAY, JUNE 2, 2022, 5 P.M.
VIRTUAL AND IN-PERSON MEETING
ART PICK COUNCIL CHAMBER

MINUTES

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

ABSENT: Vice Chair Keen

STAFF PRESENT: Donesia Gause and Susan Wilson

Vice Chair Keen convened the Board of Ethics meeting at 5:00 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 Member Huerta and seconded by Member Foley to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously with Vice Chair Keen absent.

MINUTES

The minutes of the meeting of May 5, 2022, were approved as presented.

PRESENTATION

CODE OF ETHICS AND CONDUCT COMPLAINT HEARING PROCEDURES TRAINING
Assistant City Attorney Wilson presented training on Code of Ethics and Conduct complaint hearing procedures.

DISCUSSION CALENDAR

AD HOC COMMITTEE REVIEW AND PROGRESS REGARDING ITEMS FOR ANNUAL REVIEW OF CODE OF ETHICS AND CONDUCT AND DETERMINING WHO AND WHEN ACTIONS CAN BE TAKEN TO RETAIN OUTSIDE COUNSEL IN LIEU OF CITY ATTORNEY TO ADVISE HEARING PANELS

The ad hoc committee review and progress regarding items for annual review of the Code of Ethics and Conduct and retention of outside counsel in lieu of City Attorney were continued to the next Board of Ethics meeting on July 7, 2022.

RIVERSIDE MUNICIPAL CODE CHAPTER 2.78 CODE OF ETHICS AND CONDUCT AND
CHAPTER 2.80 BOARD OF ETHICS REVIEW AND RECOMMENDATIONS

The Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct and
Chapter 2.80 Board of Ethics review were not discussed.

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

Assistant City Attorney Wilson gave a presentation on authority and conditions for
use of outside legal counsel in lieu of the City Attorney to advise the Board of
Ethics.

COMMUNICATIONS

BRIEF REPORTS ON MEETINGS ATTENDED BY BOARD MEMBER

The Board Members had nothing to report on meetings attended.

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

Member Foley requested to bring back items that were approved by the ad hoc
committee.

The meeting adjourned at 6:09 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk

