

BOARD OF ETHICS
THURSDAY, OCTOBER 3, 2024, 5 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE

MINUTES

PRESENT IN PERSON: Chair Vega, Members DeHerrera, Foreman, Hernandez, and Dr. Benson

ABSENT: Vice Chair Newman

STAFF PRESENT: Donesia Gause and Brandon Mercer

Chair Vega called the meeting to order at 5:00 p.m.

Member Foreman led the Pledge of Allegiance

PUBLIC COMMENTS

There was no one wishing to address the Board.

CONSENT CALENDAR

It was moved by Chair Vega and seconded by Dr. Benson to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Chair Vega, Members DeHerrera, Hernandez, and Dr. Benson voting aye, Member Foreman abstaining, and Vice Chair Newman absent.

MINUTES

The minutes of the meeting of August 1, 2024, were approved as presented.

DISCUSSION CALENDAR

ABSENCE

Following discussion, it was moved by Chair Vega and seconded by Dr. Benson to record the absence of Member Foreman from the August 1, 2024, meeting as excused. The motion carried with Chair Vega, Members DeHerrera, Hernandez, and Dr. Benson voting aye, Member Foreman abstaining, and Vice Chair Newman absent.

CODE OF ETHICS AND CONDUCT ANNUAL REVIEW UPDATE FROM GOVERNMENTAL PROCESSES COMMITTEE MEETING

Following discussion and without formal motion, the Board received and ordered filed an update on the annual review of the Code of Ethics and Conduct recommendations from Governmental Processes Committee meeting.

COMMUNICATIONS

BRIEF REPORTS ON MEETINGS ATTENDED BY BOARD MEMBER

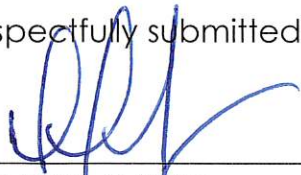
Dr. Benson reported on Hometown Heroes event at the Civil Rights Institute.

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

Following discussion, it was moved by Member Hernandez and seconded by Chair Vega to bring back an item to discuss establishing an Ad Hoc for purposes of researching subpoena power and authority to compel a City employee/representatives to appear as a witness for Board of Ethics hearings. The motion carried with Chair Vega, Members DeHerrera, Foreman, Hernandez, and Dr. Benson voting aye, and Vice Chair Newman absent.

The meeting was adjourned at 5:29 p.m.

Respectfully submitted,



DONESIA GAUSE
City Clerk