

BOARD OF ETHICS
THURSDAY, SEPTEMBER 6, 2018, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Vice Chair Nelson and Members Macias, House, Stahovich,
Wright, Tucker, and Foley

ABSENT: Chair Huerta and Member Ford

STAFF PRESENT: Colleen Nicol and Brandon Mercer

Vice-Chair Nelson convened the meeting at 5 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one present wishing to speak.

APPROVAL OF MINUTES

Following discussion, it was moved by Member Macias and seconded by Member House to approve the minutes of the meeting of August 2, 2018, as presented. Motion carried unanimously.

EXCUSAL OF ABSENCES

Following discussion, it was moved by Member House and seconded by Member Stahovich to excuse the absence of Gloria Huerta from the August 2, 2018, meeting. Motion carried unanimously.

FILING OF COMPLAINT WITHOUT HEARING

Vice-Chair Nelson introduced discussion of the potential ability of a member of the public to file a complaint to be considered by the Board of Ethics without a formal hearing. The Board discussed the current process, protection of the due process rights of the public official against whom the complaint was filed, and upcoming improvements to the website aimed at making the process less intimidating. No formal action was required or taken.

REPORT OF MEETINGS AND ACTIVITIES BY BOARD MEMBERS

There were no reports from Board Members at this time.

REPORT ON GOVERNMENTAL AFFAIRS COMMITTEE AND CITY COUNCIL ACTIONS

Vice-Chair Nelson reported that at their meeting of September 5, 2018, the City Council Governmental Affairs Committee conducted the annual review of the Code of Ethics and Conduct, concurred with the Board of Ethics that no

additional changes are necessary at this time, and forwarded the matter to the City Council.

RMC CHAPTER 2.78 CODE OF ETHICS AND CONDUCT AND CHAPTER 2.80 BOARD OF ETHICS REVIEW AND RECOMMENDATIONS

There were no comments on the Chapter 2.78 Code of Ethics and Conduct and Chapter 2.80 Board of Ethics at this time.

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

Member Tucker requested a future agenda item to discuss quarterly meetings of the Board of Ethics or a method to cancel meetings for insufficient business. Vice-Chair Nelson requested discussion of community outreach at the next meeting.

The Board of Ethics adjourned at 5:17 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk