

BOARD OF ETHICS
THURSDAY, FEBRUARY 2, 2023, 5 P.M.
VIRTUAL AND IN-PERSON MEETING
ART PICK COUNCIL CHAMBER

MINUTES

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

ABSENT: None

STAFF PRESENT: Donesia Gause and Susan Wilson

Chair Stahovich convened the meeting at 5:00 p.m.

Members led the Pledge of Allegiance.

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 De Herrera 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 January 5, 2023, were approved as presented.

The Board of Ethics excused the absence of Member Huerta from the January 5, 2023, meeting.

DISCUSSION CALENDAR

DISBAND AD HOC COMMITTEE FOR REVIEW OF STANDING RULES

Following discussion, it was moved by Member Huerta and seconded by Member Foreman to disband the ad hoc committee for the review of the existing Standing Rules of the Board of Ethics. The motion carried unanimously.

REPORT ON INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE AND BOARD OF ETHICS AD HOC ANNUAL REVIEW OF CODE OF ETHICS AND CONDUCT UPDATE AND RECOMMENDATIONS

Following discussion and without formal motion, the Board received and ordered filed an update on the Inclusiveness, Community Engagement, and Governmental Processes Committee and Board of Ethics Ad Hoc Annual Review of the Code of Ethics.

REVIEW PRE-HEARING CONFERENCE PANEL SCRIPT

Assistant City Attorney Wilson reviewed the pre-hearing conference script.

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

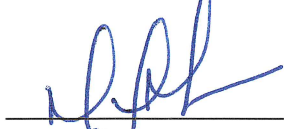
Chair Stahovich and Member Huerta announced their terms are ending and thanked the Board.

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 5:37 p.m.

Respectfully submitted,



DONESIA GAUSE
City Clerk