

BOARD OF ETHICS
THURSDAY, MARCH 5, 2020, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Huerta, Vice Chair Nelson, and Members Foley, House, Keen, Newman, Vega, and Stahovich

ABSENT: Member Ford

STAFF PRESENT: Colleen Nicol, Brandon Mercer, and Christiana Kalawa

ALSO PRESENT: Ryan Nelson, Patricia House, and others

Chair Huerta convened the Board of Ethics meeting at 5 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one present wishing to speak. Chair Huerta welcomed new Board Members Taylor Keen and Gil Vega and Jessica Newman who will be installed in the coming weeks.

MINUTES

Following discussion, it was moved by Vice Chair Nelson and seconded by Member House to approve the minutes of February 6, 2020, as presented. Motion carried with Member Stahovich abstaining.

EXCUSAL OF ABSENCE

Following discussion, it was moved by Member House and seconded by Member Foley to excuse the absences of Champagne Ford and David Stahovich from the meeting of February 6, 2020. Motion carried with Member Stahovich abstaining.

ELECTION OF CHAIR

Following discussion, Member House nominated Keith Nelson for Chair. There were no further nominations. The Board unanimously elected Keith Nelson as Chair.

Chair Nelson assumed the Chair and presided.

ELECTION OF VICE CHAIR

Following discussion, it was moved by Member Huerta and seconded by Member House nominating David Stahovich for Vice Chair. There were no further nominations. The Board unanimously elected David Stahovich as Vice Chair.

DESIGNATION OF REPRESENTATIVE TO PRESENT ROLE OF BOARD OF ETHICS AT ANNUAL BOARD/COMMISSION ORIENTATION

Following discussion, motion was made by Member House and seconded by Member Foley for Member Huerta to present the role of Board of Ethics at the annual board/commission orientation. Motion carried unanimously.

REPORT ON GOVERNMENTAL AFFAIRS COMMITTEE AND CITY COUNCIL ACTIONS

There were no Governmental Affairs Committee or City Council actions to report at this time.

REPORT OF MEETINGS AND ACTIVITIES BY BOARD MEMBERS

There was nothing to report on meetings and activities by Board Members.

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

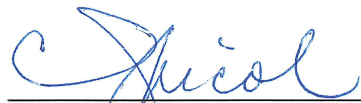
There were no comments on Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct and Chapter 2.80 Board of Ethics.

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

Chair Nelson requested training on conduct of hearings be added to a future agenda. The Board Members requested electronic copies only of agenda materials. Member House requested the Pledge of Allegiance be added to all agendas.

The meeting adjourned at 5:21 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk