

BOARD OF ETHICS HEARING PANEL
FRIDAY, FEBRUARY 10, 2017, 9 A.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair House and Members Wright, Tucker, Nelson, Huerta, and Stahovich (Alternate)

ABSENT: None

Chair House called to order the meeting at 9:04 a.m., with all members present.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Teresa Newham spoke regarding public comment and Code of Ethics complaints. Charles Masuga spoke regarding recording of the Board of Ethics hearing panel meeting.

CODE OF ETHICS COMPLAINT FILED BY JASON HUNTER AGAINST COUNCILMEMBER GARDNER - CONTINUED

Deputy City Clerk Roa administered the oath to Jason Hunter and Mike Gardner.

Chair House called upon Complainant Jason Hunter to express technical or procedural issues relative to the Code of Ethics complaint he filed on December 27, 2016, against Councilmember Mike Gardner. Mr. Hunter spoke regarding a conflict with the City Attorney serving as Counsel to the hearing panel, the need for a recusal policy for the hearing panel, Davis investigation documents that were not received, and a request for subpoenas for closed session audio and all parties present in the closed session.

Chair House called upon Councilmember Mike Gardner to express technical or procedural issues. Councilmember Gardner stated there were no technical or procedural issues.

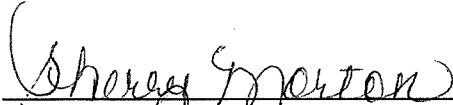
Chair House addressed Mr. Hunter's issues. No actions were taken.

Opening statements were made by Mr. Hunter and Councilmember Gardner.

Mr. Hunter presented his evidence and requested the July 22, 2014, City Council meeting audio be played at the hearing. Following discussion, the Hearing Panel unanimously and without formal motion, continued the hearing to a future date to allow staff time to facilitate the playing of the audio evidence.

The meeting adjourned at 9:57 a.m.

Respectfully submitted,



SHERRY MORTON
Assistant City Clerk