City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL   **DATE:**   FEBRUARY 20, 2018

FROM: CITY CLERK'S OFFICE   **WARDS:** ALL

SUBJECT: BOARD OF ETHICS INTERVIEWS

ISSUE:

Interview applicants for Wards 1, 3, and 6 seats on the Board of Ethics.

RECOMMENDATION:

That the City Council conduct interviews and appoint applicants to the Wards 1, 3, and 6 seats on the Board of Ethics for terms ending March 1, 2022

BACKGROUND/LEGISLATIVE HISTORY:

Section XIV(A) of the City Council Rules of Procedure and Order of Business (Resolution No. 23035) provides that for vacancies on the Community Police Review Commission, Board of Ethics, Planning Commission, and Board of Public Utilities, the Mayor's Nominating and Screening Committee reviews applications submitted and identifies applicants for interview with the Mayor and City Council. The City Clerk notifies the Mayor and City Council of those selected for interview. The Mayor and each member of the City Council may add additional applicants for interview, if desired. The Mayor and City Council immediately vote on the appointments following the interviews. With a full quorum, five affirmative votes are required.

The Mayor's Nominating and Screening Committee met on January 9, 2018, with Chair Bailey and Members Melendrez, Gardner, and Conder present, and unanimously recommended that the City Council interview Nicholas Burkhart, Champagne M. Ford, Charlene E. Mckinley-Powell, and Peter A. Surowski for the Ward 1 seat, Keith J. Nelson for the Ward 3 seat, and Erin House for the Ward 6 seat on the Board of Ethics. Subsequently, Councilmember Gardner added Erin Edwards for interview for the Ward 1 seat on the Board of Ethics.

FISCAL IMPACT:

Recruitment and appointment costs are funded in the City Clerk's Office budget.

Prepared by: Colleen J. Nicol, City Clerk
Approved as to form: Gary G. Geuss, City Attorney

Attachments: Interview Schedule
                    Board of Ethics Roster
                    Board of Ethics Ward 1 Applications
                    Board of Ethics Ward 3 Application
                    Board of Ethics Ward 6 Application