

# City of Riverside

3900 Main Street Riverside, CA 92522 (951) 826-5557

# **Board of Ethics**

City of Arts & Innovation

# **Agenda**

Meeting Date: Thursday, July 6, 2017
Publication Date: Thursday, June 22, 2017

5:00 PM

**Art Pick Council Chamber** 

#### MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk. The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board are available for public inspection in the Office of the City Clerk, at www.riversideca.gov, and in the binder located in the meeting room while the Board is in session.

PLEASE NOTE--Individual audience participation is limited to 3 minutes

## CHAIR CALLS MEETING TO ORDER

- 1 Oral communications from the audience Please complete and submit a speaker card to the City Clerk
- 2 Minutes of June 1, 2017

### Attachments: Minutes

3 Excuse absences of Champagne Ford and Dave Stahovich from June 1, 2017, meeting

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4 Subcommittee report on complaint process and hearing procedure informational materials for the public

Gloria M. Huerta, Board of Ethics Vice Chair Freya A. Foley, Board of Ethics Member

**Attachments:** Complaint Process Flowchart

**Hearing Guide** 

5 Written statements of findings and decisions

Hunter v. Perry - April 18, 2017

Hunter v. Mac Arthur - April 24, 2017 Hunter v. Gardner - May 5, 2017

Colleen J. Nicol, City Clerk

<u>Attachments:</u> <u>SFD Perry</u>

SFD Mac Arthur SFD Gardner

6 Review of Hearing Panel Chair meeting procedures

Bob Hansen, Assistant City Attorney

Attachments: Report

**Chair Procedures** 

7 Appointment of ad hoc subcommittee for creation of hearing panel agenda template

Erin House, Board of Ethics Chair

8 Review of hearing rules and procedures

Bob Hansen, Assistant City Attorney

**Attachments:** Hearing Rules and Procedures

9 Role of City Attorney's Office in providing counsel to Board of Ethics

Wendel Tucker, Board of Ethics Member Keith Nelson, Board of Ethics Member

10 Items for future Board consideration as requested by Board of Ethics Members

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The next Board of Ethics meeting is scheduled for August 3, 2017, at 5 p.m., in the Art Pick Council Chamber

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