

CODE OF ETHICS AND CONDUCT
REVIEW AD HOC COMMITTEE
MONDAY, JULY 20, 2015, 5:30 P.M.
MAYOR'S CEREMONIAL ROOM

MINUTES

PRESENT: Chair Blumenthal and Members Manning, Zarate, Pacheco, Macias, House, Webb, Vaughn-Blakely, Palacios, Greene, and Alternate Barth

ABSENT: Members Stahovich and Alternate Sayavong

STAFF PRESENT: Colleen Nicol, Bob Hansen, and Lorena Verduco

Chair Blumenthal convened the meeting at 5:30 p.m. Alternate Greene served as a voting member in the absence of Member Stahovich.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Don Gallegos spoke regarding the Code of Ethics. Rich Gardner spoke regarding government and public decorum, investigations, and a City liaison position. Vivian Moreno spoke regarding rehearing of previous ethics complaints and a new complaint process.

APPROVAL OF MINUTES

Following discussion, it was moved by Member House and seconded by Member Pacheco to approve the minutes of June 15, 2015, as presented. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding the Code of Ethics and Conduct September review and a complaint process for employees.

COMPLAINT PROCESS

The Committee discussed the complaint process at length including composition of the Adjudicating Body, appointment and term of its members, recusal for bias, a complaint screening process, appeals, the legal advisor to the Body, and rules of the hearing.


Following discussion and without formal motion, it was unanimously determined that Member Pacheco will prepare a written motion for distribution by the City Clerk as soon as possible. Members may submit recommendations to the City Clerk for inclusion in the next agenda.

MEETING SCHEDULE

Chair Blumenthal will coordinate with the City Clerk to schedule additional meetings, possibly convening on first and third Mondays.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk