BOARD OF ETHICS THURSDAY, APRIL 5, 2018, 5 P.M. ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Huerta and Members Ford, Nelson, Stahovich, House, Wright

(arrived at 5:04 p.m.), Tucker, and Macias

ABSENT: Member Foley

STAFF PRESENT: Colleen Nicol, Robert Hansen, and Brandon Mercer

Chair House convened the Board of Ethics at 5 p.m.

ORAL COMMUNICATION FROM THE AUDIENCE

There was no one present wishing to address the Board of Ethics.

MINUTES

Following discussion, it was moved by Member Stahovich and seconded by Member House to approve the minutes of the meeting of March 1, 2018. Motion carried unanimously.

EXCUSED ABSENCE

Following discussion, it was moved by Member Stahovich and seconded by Member House to excuse the absence of Member Tucker from the March 1, 2018, meeting. Motion carried with six ayes and Member Tucker abstaining.

Member Wright arrived during the following item.

HEARING PANEL CHAIR TRAINING

Assistant City Attorney Hansen provided training on the role and responsibilities of Chair of a Hearing Panel of the Board of Ethics and answered questions from the Board. No formal action was required or taken.

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

Chair Huerta reported that at their meeting of April 4, 2018, the City Council Governmental Affairs Committee unanimously recommended that the City Council adopt the changes to the Code of Ethics to provide for a pre-hearing conference as recommended by the Board of Ethics. The City Council will consider the recommendation on April 24, 2018.

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

A discussion of cross examinations during complaint hearings will be included on the May 3, 2018, agenda.

The Board of Ethics adjourned at 5:28 p.m.

Respectfully submitted,

COLLEEN J. NICOL City Clerk