

BOARD OF ETHICS
THURSDAY, MAY 3, 2018, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Huerta and Members Wright, Foley, Tucker, Ford, Nelson, and House

ABSENT: Members Macias and Stahovich

STAFF PRESENT: Robert Hansen and Colleen Nicol

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one present wishing to speak.

MINUTES

Following discussion, it was moved by Member Tucker and seconded by Member House to approve the minutes of April 5, 2018, and correcting that Chair Huerta convened the meeting. Motion carried with all ayes and Member Foley abstaining.

EXCUSAL OF ABSENCE

Following discussion, it was moved by Member House and seconded by Member Tucker to excuse Freya Foley from the April 5, 2018, meeting. Motion carried with all ayes and Member Foley abstaining.

CROSS EXAMINATION PROCEDURE REVIEW

Following discussion and a report from Assistant City Attorney Hansen regarding proposed changes to Chapter 2.78 of the Riverside Municipal Code, Code of Ethics, and Hearing Rules and Procedures regarding ethics complaint hearing cross examination procedures, it was moved by Member Foley and seconded by Member Nelson to recommend that the City Council approve the relettering beginning with Section 2.78.070 J. through Section 2.78.080 Q. Motion carried unanimously.

Following further discussion, it was moved by Member Nelson and seconded by Member Tucker to recommend that the City Council approve the proposed new RMC Section 2.78.080 J. as presented. Motion carried unanimously.

Following further discussion, it was moved by Member Nelson and seconded by Member Wright to recommend that the City Council approve the proposed new RMC Section 2.78.080 L. as presented. Motion carried unanimously.

Following further discussion, it was moved by Member Tucker and seconded by Member Nelson to approve the relettering within Section 11 of the Hearing Rules and Procedures

as presented, to be effective upon City Council adoption of the above RMC changes. Motion carried unanimously.

Following further discussion, it was moved by Member Nelson and seconded by Member Foley to approve the changes to Section 11.A. of the Hearing Rules and Procedures as presented, to be effective upon City Council adoption of the above RMC changes. Motion carried unanimously.

Following further discussion, it was moved by Member Nelson and seconded by Member Wright to approve the changes to Section 11.C. of the Hearing Rules and Procedures as presented, to be effective upon City Council adoption of the above RMC changes. Motion carried unanimously.

Following further discussion, it was moved by Member Wright and seconded by Member Foley to approve the changes to Section 11.D. of the Hearing Rules and Procedures as presented, to be effective upon City Council adoption of the above RMC changes. Motion carried unanimously.

Following further discussion, it was moved by Member Wright and seconded by Member Ford to approve the changes to Section 11.F. of the Hearing Rules and Procedures as presented, to be effective upon City Council adoption of the above RMC changes. Motion carried unanimously.

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


There was no discussion on Chapters 2.78 Code of Ethics and Chapter 2.80 Board of Ethics.

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

There were no future items requested. The City Clerk announced that there were no complaints pending review.

The meeting adjourned at 5:51 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk