

BOARD OF ETHICS
THURSDAY, AUGUST 1, 2019, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Huerta and Members Foley, Ford, Nelson, Thompson, and Tucker

ABSENT: Members Macias, House, and Stahovich

STAFF PRESENT: Colleen Nicol and Brandon Mercer

Chair Huerta convened the meeting at 5 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one present wishing to address the Board.

APPROVAL OF MINUTES

Following discussion, it was moved by Member Tucker and seconded by Member Nelson to approve the minutes of the meeting of June 6, 2019, as presented. Motion carried with Members Foley and Ford abstaining.

EXCUSAL OF ABSENCES

Following discussion, it was moved by Member Tucker and seconded by Member Thompson to excuse the absences of Freya Foley, Champagne Ford, Keith Nelson, and David Stahovich from the June 6, 2019, meeting. Motion carried with Members Foley and Ford abstaining.

AD HOC OUTREACH COMMITTEE

Committee Member Nelson reported on the work of the Ad Hoc Outreach Committee. Following discussion, it was moved by Member Thompson and seconded by Member Tucker to refer the report to staff for creation of collateral materials and website content. Motion carried unanimously.

ANNUAL REVIEW OF CODE OF ETHICS AND CONDUCT

Following discussion and review of comments from City boards and commissions for the annual review of the Code of Ethics and Conduct, it was moved by Member Foley and seconded by Member Tucker finding no recommended changes at this time for consideration by the City Council Governmental Affairs Committee and City Council. Motion carried unanimously.

REPORTS ON GOVERNMENTAL AFFAIRS COMMITTEE AND CITY COUNCIL ACTIONS

There was nothing to report on Governmental Affairs Committee and City Council actions.

REPORT OF MEETINGS AND ACTIVITIES BY BOARD MEMBERS

Chair Huerta will appear on August 12, 2019, at the Charter Review Committee meeting to answer questions on the scope of the Code of Ethics and Conduct with respect to who is subject to the Code.

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

There were no comments on RMC Chapters 2.78 Code of Ethics and Conduct and 2.80 Board of Ethics at this time.

ITEMS FOR FUTURE BOARD CONSIDERATION

Vice-Chair Nelson requested future discussion comparing the Board of Ethics scope of work with other California cities.

ADJOURN

Chair Huerta adjourned the meeting at 5:15 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk