

BOARD OF ETHICS
THURSDAY, JANUARY 2, 2020, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Vice Chair Nelson and Members Ford, House, Macias, Stahovich, and Tucker

ABSENT: Chair Huerta and Member Foley

STAFF PRESENT: Colleen Nicol and Brandon Mercer

Vice Chair Nelson convened the Board of Ethics meeting 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 Stahovich and seconded by Member House to approve the minutes of December 5, 2019, as presented. Motion carried with Members Tucker and Nelson abstaining.

EXCUSAL OF ABSENCES

Following discussion, it was moved by Member Stahovich and seconded by Member House to excuse the absences of Keith Nelson and Wendel Tucker from the meeting of December 5, 2019. Motion carried with Members Tucker and Nelson abstaining.

AD HOC COMMITTEE - SANCTIONS FOR VIOLATION OF CODE OF ETHICS AND CONDUCT

Following discussion and a report from the subcommittee on sanctions for violation of the Code of Ethics and Conduct, it was moved by Member House and seconded by Member Stahovich requesting the City Attorney to prepare an ordinance amending Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct to add sanctions for elected officials to include (1) public apology by the official to the complainant; (2) recommendation for training; (3) removal from regional committees; (4) removal from Mayor Pro Tem rotation; (5) public censure; and (6) restrict from traveling to attend meetings or conferences outside the City; and for appointed officials to include (1) public apology by the official to the complainant; (2) recommendation for training; (3) removal from Chair, Vice-Chair, or other leadership position; and (4) removal from the board or commission. Motion carried unanimously.

REPORT 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

There was nothing to report on meetings and activities by Board Members.

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

There were no comments on Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct and Chapter 2.80 Board of Ethics.

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

There were no items requested for future Board of Ethics meetings.

The meeting adjourned at 5:14 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk