| BOARD OF ETHICS - MASTER CALENDAR (Subject to Change) |   |   |                 |  |  |  |
|---|---|---|-----------------|--|--|--|
|   |   |   |                 |  |  |  |
| Thurs., Feb. 4, 2021                                  |   |   |                 |  |  |  |
| 5 p.m.  | Review of Board of Ethics and Code of Ethics  |   | Monthly         | CA                                       |  |  |
|   | Ad Hoc Committee report on validation process for appointed and elected officials to vet policy proposals and amendment of complaint after filing | BOE 10/1/2020<br>BOE 11/5/2020<br>BOE 12/3/2020 |                 | Huerta,<br>Foley,<br>Newman,<br>and Vega |  |  |
| PENDING SCHEDULING                                    | BOARD OF ETHICS   |   |                 |  |  |  |
|   | Use of Riverside TV and social media for outreach   | BOE 10/1/2020                                   | Huerta          | Huerta                                   |  |  |
|   | Ongoing review of hearing rules and procedures  | BOE 10/14/2020                                  | Huerta          | СА                                       |  |  |
|   | Training - Hearing procedures and role of the Chair   | BOE 10/1/2020<br>BOE 11/5/2020                  | Foley<br>Nelson | СА                                       |  |  |
|   | Training - Role of City Attorney vs City<br>Council making final decisions  | BOE 10/14/2020                                  | Nelson          | СА                                       |  |  |
|   | Training - Evaluation of evidence and decision-making process   | BOE 10/14/2020                                  | Foley           | СА                                       |  |  |
|   | Hearing panel member authoring of findings for ratification by panel  | BOE 11/5/2020                                   | Nelson          | Nelson                                   |  |  |
|   | Previous hearings and re-hearing process  | BOE 11/5/2020                                   | Nelson          | Nelson                                   |  |  |
|   | Mediation as a remedy in lieu of sanction - Ability of hearing panel to   | DOE 11/5/2222                                   |                 |  |  |  |
|   | recommend sanctions   | BOE 11/5/2020                                   | Nelson          | Nelson                                   |  |  |
|   | Hearing panel terminology   | BOE 11/5/2020                                   | Nelson          | Nelson                                   |  |  |

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|---|---|---------------|--------|--------|--|--|
|   |   |               |        |        |  |  |
|   | COE amendments to de-novo hearing   |               |        |        |  |  |
|   | process   | BOE 11/5/2020 | Nelson | Nelson |  |  |
|   | Conduct of remote meetings  | BOE 11/5/2020 | Nelson | Nelson |  |  |
|   | Number of members on Board of Ethics  | BOE 11/5/2020 | Foley  | Foley  |  |  |
|   | Authentication of hearing witnesses   | BOE 11/5/2020 | Foley  | Foley  |  |  |
|   | Appeal process  | BOE 11/5/2020 | Nelson | Nelson |  |  |
|   | Pre-hearing protocols that allow the official to speak; panel to have discretion to allow official to speak | BOE 11/5/2020 | Keen   | Keen   |  |  |
|   | City Council decisions on appeal  | BOE 12/3/2020 | Nelson | Nelson |  |  |
|   | Subpoena powers   |               | Nelson | Nelson |  |  |
|   | Board purpose and values  |               | Nelson | Nelson |  |  |
|   | Standardized traiing packets and outreach material with branding  | BOE 1/7/2021  | Nelson | Nelson |  |  |
|   | Information on how items are added to the City Council agenda   | BOE 1/7/2021  | Nelson | CLK    |  |  |
|   | BOARD OF ETHICS   |               |        |        |  |  |
| October - Annual                                      |   | BOE 10/5/2017 |        | CLK    |  |  |
| Annual - Prior to end of<br>August                    | Review of Code of Ethics  | BOE 8/2/2018  |        | CA/CLK |  |  |
| March - Annually                                      | Selection of Chair and Vice-Chair   | BOE 3/1/2018  |        | CLK    |  |  |
| PENDING SCHEDULING                                    | HEARING PANEL   |               |        |        |  |  |
|   |   |               |        |        |  |  |