

BOARD OF ETHICS  
THURSDAY, JANUARY 5, 2023, 5 P.M.  
VIRTUAL AND IN-PERSON MEETING  
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Stahovich, Members De Herrera, DeMont, Foley, Foreman, Newman, and Vega

ABSENT: Member Huerta

STAFF PRESENT: Eva Arseo and Susan Wilson

Chair Stahovich convened the meeting at 5:05 p.m.

Members led the Pledge of Allegiance.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Board.

CONSENT CALENDAR

It was moved by Member Foreman and seconded by Member De Herrera to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of December 1, 2022, were approved as presented.

The Board of Ethics excused the absence of Member Vega from the December 1, 2022, meeting.

DISCUSSION CALENDAR

REPORT ON INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE AND CITY COUNCIL ANNUAL REVIEW OF CODE OF ETHICS AND CONDUCT UPDATE AND RECOMMENDATIONS

Chair Stahovich gave an update on the Inclusiveness, Community Engagement, and Governmental Processes Committee and City Council annual review of Code of Ethics and Conduct.

AD HOC COMMITTEE REVIEW AND PROGRESS REGARDING STANDING RULES

The Board noted that Vice Chair Newman is on the ad hoc committee.

AUTHORITY AND CONDITIONS FOR USE OF OUTSIDE LEGAL COUNSEL IN LIEU OF THE  
CITY ATTORNEY TO ADVISE THE BOARD OF ETHICS

There was no update on this item.

PRESENTATION

CODE OF ETHICS AND CONDUCT COMPLAINT HEARING PANEL PRE-HEARING  
CONFERENCE TRAINING ON ROLE OF THE CHAIR

Assistant City Attorney Wilson presented training on Code of Ethics and Conduct  
Complaint Hearing Panel Pre-Hearing Conference role of the Chair.

COMMUNICATIONS

BRIEF REPORTS ON MEETINGS ATTENDED BY BOARD MEMBER

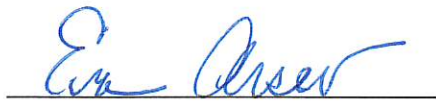
There were no reports given at this time.

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

There were no future items requested at this time.

The meeting adjourned at 6:05 p.m.

Respectfully submitted,



EVA ARSEO  
Assistant City Clerk