BOARD OF ETHICS THURSDAY, MAY 4, 2023, 5 P.M. ART PICK COUNCIL CHAMBER 3900 MAIN STREET, RIVERSIDE

MINUTES

PRESENT IN PERSON:

Chair Newman, Vice Chair Vega, and Members

DeHerrera, DeMont, Foley, Foreman, Garcia, Hill-Skinner,

and Dr. Benson

ABSENT:

None

STAFF PRESENT:

Eva Arseo and Susan Wilson

The meeting convened at 5:05 p.m.

Dr. Benson 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 Foley and seconded by Member Foreman to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Chair Newman, Vice Chair Vega, Members DeHerrera, DeMont, Foley, Garcia, and Dr. Benson voting aye, Member Foreman abstaining, and Member Hill-Skinner absent.

MINUTES

The minutes of the meeting of April 6, 2023, were approved as presented.

Member Hill- Skinner joined the meeting at this time.

DISCUSSION CALENDAR

CODE OF ETHICS AND CONDUCT ADOPTED ORDINANCE UPDATE

Following discussion and without formal motion, the Board received and ordered filed an update on the newly adopted Code of Ethics and Conduct ordinance.

FORMATION OF AD HOC COMMITTEE FOR REVIEW OF STANDING RULES AND HEARING RULES AND PROCEDURES

Following discussion, it was moved by Member Foley and seconded by Member Hill-Skinner to appoint Members Foley and DeHerrera, Dr. Benson, and Chair

Newman to an ad hoc committee to review the Standing Rules and Hearing Rules and Procedures. The motion carried unanimously.

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 - PRE-CONFERENCE TRAINING Assistant City Attorney Wilson presented Code of Ethics and Conduct - Pre-conference training.

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 items requested at this time.

The meeting adjourned at 6:26 p.m.

Respectfully submitted,

EVA ARSEO

Assistant City Clerk