

BOARD OF ETHICS  
THURSDAY, OCTOBER 6, 2016, 5 P.M.  
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Members Ford, Foley, Nelson, Stahovich, Macias, House, Huerta, Tucker, and Wright

ABSENT: None

STAFF PRESENT: City Clerk Nicol and Assistant City Attorney Hansen

Chair House convened the 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 Nelson to approve the minutes of August 31, 2016, as presented. The motion carried with all ayes and Member Tucker abstaining.

SELECTION OF CHAIR

Following discussion, it was moved by Member Tucker and seconded by Member Stahovich to select Erin House as Chair. Motion carried unanimously.

SELECTION OF VICE-CHAIR

Members Nelson and Huerta volunteered to serve as Vice-Chair. Following discussion, Member Huerta was selected as Vice-Chair by the following vote:

Nelson: Members Foley, Nelson, Stahovich, and Tucker

Huerta: Members Ford, Wright, House, Huerta, and Macias

STANDING RULES

Following discussion and a report by Assistant City Attorney Hansen on the proposed Standing Rules, it was moved by Member Nelson and seconded by Member Stahovich to adopt the Standing Rules as presented. Motion carried unanimously.

BROWN ACT TRAINING

Assistant City Attorney Hansen presented training on the Ralph M. Brown Act, the State's open meeting law. No formal action was required or taken.

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

Member House noted that there are no complaints on file at this time. Member Foley requested consideration of providing educational materials to the public to accompany the complaint form. This matter will be agendaized for the next meeting.

ADJOURNMENT

It was moved by Member Nelson and seconded by Member Stahovich that the meeting be adjourned. Motion carried unanimously.

Chair House adjourned the meeting at 5:51 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Colleen J. Nicol", written over a horizontal line.

COLLEEN J. NICOL  
City Clerk