

BOARD OF ETHICS
THURSDAY, JUNE 1, 2017, 5 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair House and Members Foley, Nelson (arrived at 5:11 p.m.),
Macias, Wright, Tucker, and Huerta

ABSENT: Members Ford and Stahovich

STAFF PRESENT: Colleen Nicol and Robert Hansen

Chair House convened the Board of Ethics at 5 p.m.

MINUTES

Following discussion, it was moved by Member Tucker and seconded by Member Wright to approve the minutes of the meeting of April 6, 2017, as presented. Motion carried unanimously with Chair House abstaining.

EXCUSAL OF ABSENCES

Following discussion, it was moved by Member Tucker and seconded by Member Foley to excuse the absence of Chair House from the April 6, 2017, meeting. Motion carried unanimously with Chair House abstaining.

BUDGET ENGAGEMENT COMMISSION REPORT

Vice-Chair Huerta reported on her attendance at the April 4, 2017, Budget Engagement Commission meeting representing the Board of Ethics. Other boards/commissions had substantial requests for fiscal support. She was pleased to see public safety, information technology, and homelessness funding as preferred by the Board of Ethics. No formal action was required or taken.

PROCEDURAL DUE PROCESS TRAINING

Assistant City Attorney Hansen provided training on procedural due process. No formal action was required or taken.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding presentation of rebuttal evidence and the Brown Act.

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

Member Nelson requested discussion of rebuttal evidence presentation and procedures for subpoena requests. Vice-Chair Huerta requested discussion of the hearing procedures directing preparation of a Statement of Decision for each hearing panel. Chair House requested distribution of the guide prepared for hearing panel chairs to all Board of Ethics members. Member Tucker requested presentation of the sub-committee report

on informational materials for filing of complaints. Member Nelson requested discussion of the City Attorney's role as advisor only. Chair House urged the sub-committee to present their report to the Board at the July meeting for discussion and inclusion in the report to the City Council in October.

The meeting adjourned at 5:29 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nicol", written over a horizontal line.

COLLEEN J. NICOL
City Clerk