

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

MINUTES

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

ABSENT: Members Huerta and Wright

Chair House convened the meeting at 5 p.m.

MINUTES

Following discussion, it was moved by Member Nelson and seconded by Member Stahovich to approve the minutes of the meeting of December 1, 2016, as presented. Motion carried unanimously.

HEARING RULES AND PROCEDURES

Assistant City Attorney Hansen presented the proposed rules and procedures amended as requested by the Board at the December 1, 2016, meeting.

Following discussion, it was moved by Member Stahovich and seconded by Member Nelson to approve the amendments to paragraph 12 entitled, "Chronology of the Hearing" as presented. Motion carried unanimously.

Following further discussion, it was moved by Member Stahovich and seconded by Member Tucker to approve the amendments to paragraph 13 entitled, "Written Statement of Findings and Decision" as presented. Motion carried unanimously.

Following further discussion, it was moved by Member Stahovich and seconded by Member Tucker to approve the amendments to paragraph 15 entitled, "Subpoenas" as presented. Motion carried unanimously.

Following further discussion, it was moved by Member Stahovich and seconded by Member Nelson to amend paragraph 14 entitled, "Complaints to be Heard Separately", to read,

"14. COMPLAINTS TO BE HEARD SEPARATELY

- a. Complaints of violation of Chapter 2.78 against one (1) or more elected officials named in the same or separate complaint forms shall be considered to be separate complaints against each elected official. Each complaint shall be

heard separately on its own merits against each elected official before separately convened Hearing Panels of the Board of Ethics.

- b. Complaints of violation of Chapter 2.78 against one (1) or more appointed officials named in the same or separate complaint forms shall be considered to be separate complaints against each appointed official. Upon concurrence by the complainant and each named appointed official, the complaints shall be heard by one hearing panel of the Board of Ethics at the same hearing. Otherwise, each complaint shall be heard separately against each appointed official before separately convened Hearing Panels of the Board of Ethics."

Motion carried unanimously.

Following further discussion, it was moved by Member Stahovich and seconded by Member Nelson to approve the Hearing Rules and Procedures, as amended. Motion carried unanimously.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding the hearing rules and procedures.

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

Member Foley announced that the draft instructional sheets will be ready for review at the March 2, 2016, meeting.

The meeting adjourned at 5:49 p.m.

Respectfully submitted,



---

COLLEEN J. NICOL  
City Clerk