BOARD OF ETHICS
THURSDAY, APRIL 6, 2017
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Vice-Chair Huerta and Members Stahovich, Tucker, Nelson, Wright, Macias, Foley (arrived at 5:03 p.m.), and Ford (arrived at 5:05 p.m.)

ABSENT: Chair House

STAFF PRESENT: Colleen Nicol and Robert Hansen

In the absence of Chair House, Vice-Chair Huerta convened the Board of Ethics at 5 p.m.

SELECTION OF CHAIR AND VICE-CHAIR

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

Member Foley arrived at this time.

MINUTES

It was moved by Member Tucker and seconded by Member Stahovich to approve the minutes of March 2, 2017, as presented. Motion carried with all ayes and Member Macias abstaining.

EXCUSAL OF ABSENCES

It was moved by Member Stahovich and seconded by Member Wright to excuse the absence of Deborah L. Macias from the March 2, 2017, meeting. Motion carried with all ayes and Member Macias abstaining.

Member Ford arrived at this time.

MEASURE Z FUNDING PRIORITIES

Following discussion of the Budget Engagement Commission request for comments on Measure Z sales tax funding priorities, the Board requested Vice-Chair Huerta to attend the May 4, 2017, Budget Engagement Commission meeting and share comments of individual Board of Ethics members relative to the need to fund homelessness solutions beyond law enforcement increases. Vice-Chair Huerta agreed to attend the meeting as requested. No formal action was taken.

VIDEO RECORDING – ELECTRONIC MEDIA READABILITY

Following discussion on video taping of Board of Ethics panel hearings, use of 360 degree cameras, and playability of electronic media during hearings, it was moved by Member

Stahovich and seconded by Member Tucker to receive and file the report. Motion carried with Members Nelson and Wright voting no.

PUBLIC COMMENT AGENDA PLACEMENT

Following discussion of the placement of public comment on regular meeting and panel hearing agendas, it was moved by Member Tucker and seconded by Member Stahovich to place public comments at the beginning of the agenda for both regular and panel hearing agendas. Motion carried with all ayes and Member Foley voting no.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding the City Council's denial of the request to release closed session documents.

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

Member Ford requested a discussion of panel hearing times at a future meeting.

The meeting adjourned at 5:46 p.m.

Respectfully submitted,

COLLEEN J. NICOL
City Clerk